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FOI/PA# 1264472-0

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/6/61

FROM : SAC, NEW YORK (92-2015)

SUBJECT: MORRIS LEVY
AR

Enclosed is one (1) "New York Herald Tribune" newspaper clipping, dated 12/9/60, and pertaining to the arrest of 12 persons in Brooklyn and Utica, NY, in connection with a phonograph record counterfeiting ring.

This clipping was loaned to SA JACK L. MARSHALL by Attorney [redacted] US Department of Justice in connection with captioned case, and he requested that it be returned.

Bureau is requested to handle.

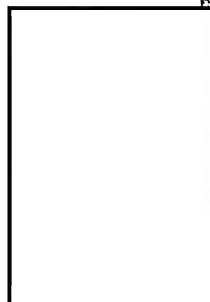
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2-Bureau (Encl. 1)
1-New York (92-2015)

JLM:acf
(3)

REC-12
EX 106

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EX-106 PROC.

replied to Schur
by 06-D.

ENCLOSURE

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(JP)

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The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

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The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-5493-1 Report Cover Pgs.
A, B, Pgs. 1, 1A, 2, 13

James Plumeri

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 6/5/61-8/10/61	Investigative Period 6/5/61-8/10/61
TITLE OF CASE MORRIS LEVY		Report made by JACK LOUIS MARSHALL	Typed By: mcm
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

Report of SA BENJAMIN F. GRAVES, captioned "JOHN ODDO," dated 5/30/61, at NY.
 Washington Field Office letter to NY, dated 7/28/61.
 St. Louis letter to NY, dated 8/4/61.

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ADMINISTRATIVE:

The information contained in this report regarding information furnished by [redacted] Federal Trade Commission, Washington, D.C., was taken from a NY File 31-7653, captioned [redacted] aka; MORRIS LEVY; UNKNOWN VICTIMS; WSTA."

[redacted] Departmental Attorney, appeared at the NYO on 7/6/61, and discussed this case with SA JACK LOUIS MARSHALL.

Approved: <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below
Copies made: 3-Bureau 2-Dallas 2-Miami 4-New York (92-2015) 1-Crim. Div. (92-2015) 1-Rec. (92-2015)	<div style="font-size: 2em; font-weight: bold; text-align: center;">92-5493-1</div> <div style="text-align: right;">MCT - 42 REC - 42</div>
	<div style="text-align: center;"> COPIES MADE DATE 10/10/61 BY [redacted] FOR REVIEW TO HSCA RE REQUEST BALLO (SEE BUFILE 92-113401) </div>

64 SEP 29 1961

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 DATE HSCA subject James Plumeri

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[redacted] advised he was interested in MORRIS LEVY because of the reported information that "racket" money is behind him, and because his position in the record industry was attained in a relatively short time.

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INFORMANTS:

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NY T-1 [redacted] contacted by SA [redacted]
NY T-2 [redacted] contacted by SA JAMES MC SHANE.
NY T-3 NY Selective Service Records, Local Board 30, 1910 Arthur Avenue, Bronx, NY.
NY T-4 New York City Dept. of Welfare contacted by SA WALTER C. ZINK.
NY T-5 [redacted] PCI San Juan Office.
NY T-6 [redacted]
[redacted] contacted by SA JACK LOUIS MARSHALL (by request)
NY T-7 [redacted] contacted by SA ARMAND A. CAMMAROTA.
NY T-8 [redacted] contacted by SAS WILLIAM DAVID KANE and DONALD E. JONES.
NY T-9 [redacted] CIS. NYCPD.
NY T-10 [redacted] [redacted] contacted by SA JOSEPH GAMBLE.
NY T-11 [redacted] contacted by SA JAMES J. TUBRIDY.
NY T-12 [redacted]
NY T-13 [redacted] PCI, contacted by SA ARTHUR S. HAMILTON.
NY T-14 [redacted]
[redacted] contacted by SA JACK LOUIS MARSHALL (by request)
NY T-15 [redacted] contacted by SA GEORGE S. TEMPRO.

Careful consideration has been given to the sources concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

LEADS:

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DATE 4/19/98 mlf

DALLAS

KEA James Plumeri

At Dallas, Texas

Locate and interview [redacted] [redacted]
at [redacted] Texas, re subject's associates, sources of income, and background information. Dallas should also obtain the [redacted]

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MIAMI

At Miami, Florida

Locate and interview [redacted]

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COVER PAGE

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[redacted] concerning LEVY. If she is cooperative, Miami should obtain names of subject's associates, sources of income, and background information on the subject. [redacted] should also be obtained. Miami should also attempt to locate [redacted] through [redacted] and if he is in the Miami area, interview him re his connection with the subject. b6 b7C

NEW YORK

At New York, New York

1. Will locate and interview a representative number of Roulette record artists in an attempt to ascertain the circumstances which caused them to sign contracts with Roulette Records, Inc.
2. Will maintain contact with sources at subject's residence, 25 Central Park West, NYC, and at the Roundtable Restaurant, 151 East 50th Street, in an effort to learn more about subject's activities.
3. Will attempt to locate and check banking accounts for the subject in NYC.
4. Will reinterview [redacted] of the Circle Theatrical Agency in an attempt to settle the apparent discrepancy concerning the amount of money LEVY supposedly furnished for IRVING SIDERS in their purchase of a share of the Gale Theatrical Agency. b6 b7C

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DATE 2/1/98 met
FBI James Plumeri

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Office: New York, New York

Report of: JACK LOUIS MARSHALL

Bureau File No.:

Date: 8/30/61

Field Office File No.: 92-2015

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject's date of birth verified as 8/27/27, in NYC. Subject on active duty with the US Navy from 4/24/45 to 11/23/45. Subject presently resides at 25 Central Park West, NYC. Subject arrested on 5/5/50 in NYC for violation of section 986 of the penal law, (wire room). He was fined \$250 or 30 days in jail in Special Sessions Court, Manhattan, on 5/4/51. Subject stated during interview on 11/9/59, at Securities and Exchange Commission, that DOMINICK CIAFFONE, FBI No. 208775, owns 5% of the outstanding stock of Roulette Records, Inc. Informant advised on 8/2/61, that [redacted]

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[redacted] aka [redacted] FBI No. [redacted] was

Informant advised on 3/3/61, that the subject and [redacted] JOSEPH L. PAGANO, FBI No. 4674260, and [redacted] and [redacted]

advised on 3/21/61, that JAMES PLUMERI aka Jimmy Doyle, FBI No. 672798, had been patronizing the Roundtable Restaurant since it was first opened. Informant advised on 8/2/61, that until a few months

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DATE 3/27/98 mlb

REC James Plumeri

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Synopsis Con't:

[redacted]
[redacted]
[redacted] ZACHARIAH LEVY aka Irving Levy, brother of subject, advised on 1/14/60, that the "Mafia" owns 85% of the subject. Subject [redacted] aka [redacted] alleged to have arranged for transportation of prostitutes from NY to Miami for a disc jockey convention during 5/25 to 5/31/59. Informant advised the subject is President of Roulette Records, Inc. and Roundtable Restaurant, Inc. IRVING SIDERS, MGM Records, NYC, advised that [redacted] the subject purchased 40% of the Gale Theatrical Agency, NYC, that subject paid \$20,000 for himself, and \$20,000 for SIDERS. [redacted] stated the subject paid \$15,000 for himself, and \$5,000 for SIDERS. Physical description is set out.

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DETAILS:

This investigation is predicated upon information contained in Departmental Memorandum of Assistant Attorney General EDWYN SILBERLING, Chief, Organized Crime and Racketeering Division, to the Bureau dated April 27, 1961. It reflected that it had been reported JOHN ODDO almost fully backed MORRIS LEVY, owner of the Roundtable Restaurant, 151 East 50th Street, New York City, and that it was rumored "racket money" is invested in Roulette Records, Inc.

JOHN ODDO also known as "Johnny Bathbeach;" Federal Bureau of Investigation number 349341, was born on January 4, 1903, Palermo, Italy, and resides in Brooklyn, New York. NY T-1 advised on September 26, 1954, that JOHN ODDO [redacted] years has always been a "combination" man, and one of the biggest men in the gambling setup in the Bath Beach section of Brooklyn. NY T-2, on December 24, 1954, advised that ODDO had a large share of the big dice games then being operated in Brooklyn.

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HCA James Plumeri

NY 92-2015

A. PERSONAL HISTORY AND
BACKGROUND

1. Birth

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The records of the Manhattan Bureau of Vital Statistics, as caused to be reviewed by IC [redacted] on July 7, 1961, reflected under certificate number 30403, that MORRIS LEVY, a white male, was born on August 27, 1927 at 66 East 117th Street, New York City. His father was listed as SIMON LEVY, age 52. His mother was RACHEL RODRIK, age 32. The certificate noted the number of children born to the mother was three, and the number of children now living was two. Transcripts of this birth certificate were issued on February 27, 1956 and February 2, 1960.

2. Education

NY T-3 advised on June 26, 1961, that the subject attended six years of elementary school and three years of junior high school in New York, New York.

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3. Marriages

The Manhattan Bureau of Vital Statistics, as checked by IC [redacted] on July 21, 1961, reflected that MORRIS LEVY, 36 West 74th Street, self-employed, New York City, was married [redacted] [redacted] New York City. [redacted] date of birth was listed as [redacted] in New York City. Her father, [redacted] was born in Ireland, and her mother, [redacted] was born in Scotland. They were married [redacted]
[redacted]
[redacted]

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It was also noted that [REDACTED]
[REDACTED] EDWARD CARAEFF, who died in 1950.

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Mr. IRVING SIDERS, MGM Records, 1540 Broadway, former business associate of the subject, advised on August 2, 1961, that to his knowledge, the subject had been married three times, and divorced or separated three times. SIDERS said that he only knew [REDACTED] whose name was [REDACTED] and who was now living somewhere in the Miami, Florida area.

He said he did not know her address in Miami, but that [REDACTED] who is employed at [REDACTED] [REDACTED], Miami Beach, Florida, was a close friend of [REDACTED] and would probably know where she could be located. SIDERS said [REDACTED] is the wife of [REDACTED]
[REDACTED] in Miami Beach.

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The New York Journal American dated August 4, 1961, "The Voice of Broadway" column by DOROTHY KILGALLEN, contained the following:

"CYNTHIA BROOKS, the ex-Mrs. MORRIS LEVY has foresaken show biz to open a ski school at Lake Dallas, Texas. She used to be a Las Vegas chorus girl."

4. Employment

NY T-3 advised on June 26, 1961, that in September, 1948, the subject listed his employment as Secretary-Treasurer of the Armor Service Corporation, 1580 Broadway, New York City. This concern was engaged in the night club concessions business. The subject's Social Security Number was listed as 112-16-2273. In a personal affidavit signed February 27, 1958, LEVY listed the following employments:

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<u>Period</u>	<u>Business Occupation or Employment</u>	<u>Name of Employer</u>	<u>Address of Business or Employer</u>
1952-2/27/58	Operator of Concession	M. L. P Restaurants	168 Broadway New York, New York
1952-2/27/58	Operator of Concession	M & M Concessions	1619 Broadway, New York, New York
1955-2/27/58	Holiday Company	M. S. M. Holding Corporation	1619 Broadway, New York, New York
1956-2/27/58	Music Consultant	Charlton Publications	Derby, Connecticut
1956-2/27/58	Copyright Holding Company	Linda Music	1619 Broadway, New York, New York
1956-2/27/58	Entertainment Management	G. K. L. Company	1619 Broadway, New York, New York
1954-2/27/58		Birdland Presents, Inc.	1619 Broadway, New York, New York
1957-2/27/58		Snapper Music Corporation	1619 Broadway, New York, New York
1957-2/27/58		Jackie Music Corporation	1619 Broadway, New York, New York

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<u>Period</u>	<u>Business Occupation or Employment</u>	<u>Name of Employer</u>	<u>Address of Business or Employer</u>
1954-2/27/58		Planetary Music Publishing Company	1619 Broadway, New York, New York
1953-2/27/58	Music Publishing Companies	Kahl Music, Inc.	1619 Broadway, New York, New York
1952-2/27/58	Music Publishing Companies	Patricia Music Publishing Corporation	1619 Broadway, New York, New York
1956-2/27/58		Tico Recording Company, Inc.	659 10th Avenue New York City
1956-2/27/58		Tico Distributing Corporation	659 10th Avenue New York City
1955-2/27/58		Rama Records, Inc.	659 10th Avenue New York City
1957-2/27/58	Executive Officer of phonograph record companies	Roulette Records, Inc.	659 10th Avenue New York City

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5. Residences

[redacted] manager, Century Apartments, 25 Central Park West, New York City, advised on August 2, 1961, that MORRIS LEVY has lived at this address since 1955 and presently resides in Apartment 14R.

In a personal affidavit signed February 27, 1958, LEVY listed the following past residences for the periods indicated:

June 1950 to 1954, 303 East 37th Street, New York City.

June 1954 to February 1955, 424 West 24th Street, New York City.

February 1955 until the time he signed the affidavit he lived at 25 Central Park West.

It is noted that when LEVY was married on August 25, 1950, he listed his address as 36 West 74th Street.

NY T-3 advised on June 26, 1961, that in October 1948 LEVY listed his address as 1575 Washington Avenue, Bronx, New York.

6. Relatives

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The birth certificate of MORRIS LEVY, as caused to be reviewed on July 7, 1961, by Investigative Clerk [redacted] reflected LEVY's father as SIMON LEVY, 66 East 117th Street, New York City. He was born in Turkey, age 52, and occupation, grocer. His mother was listed as RACHEL RODRIK, 66 East 117th Street, age 32, and occupation, housewife.

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Mr. IRVING SIDERS, former business associate of the subject, advised on July 27, 1961 that ZACHARIAH LEVY, brother of the subject, who was manager of the Birdland Restaurant, a well known night club in New York City, which features jazz music, was stalked to death in Birdland during 1959.

NY T-4 advised on July 17, 1961, that RACHEL SASPARTAS, 1575 Washington Avenue, Bronx, in 1950, had two sons who were listed as ZACHARIAH LEVY, 666 Southern Boulevard, Bronx, a bartender at Birdland Restaurant 1678 Broadway, and MORRIS LEVY, no address given. NY T-4 advised that MRS. RACHEL SASPARTAS died on June 23, 1950.

7. Military Service

A review by IC [redacted] on August 2, 1961, of the military service records on file at the General Services Administration, Military Personnel Records Center, St. Louis, Missouri, for a MORRIS LEVY, SN 7160270, indicated that he enlisted in the United States Naval Reserves on March 12, 1945, and entered on active duty in the United States Navy on April 24, 1945 at New York City. He was honorably discharged on November 23, 1945 as a hospital apprentice second class at Lido Beach, New York by reason of the dependency of ill mother.

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LEVY's civilian occupation was listed as a photographer, and as of 1945, was employed by the Elda Photo Service in New York City.

B. ARREST RECORD

Records of the Bureau of Criminal Identification (BCI), New York City Police Department (NYCPD), as caused to be checked on July 27, 1961 by SA AUGUST J. MICEK, reflected that MORRIS LEVY, E Number 22201, was arrested on May 5, 1950 for violation of section 986 of the Penal Law (wire room). On May 4, 1951, he was fined \$250 or 30 days in jail in Special Sessions Court, Manhattan. At that time, LEVY was

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residing at 36 West 74th Street, New York City. The transcript of the above arrest as contained in the records of the Cabaret Bureau, NYCPD, 56 Worth Street, as furnished by Patrolman [redacted] to SA PAUL J. NEUMANN on May 18, 1961, is as follows:

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1. Arrest 397 at 4:45 p.m., LEVY, MORRIS, 36 West 74th Street, Apartment 4C; Charge 986 PL (wire room); male, 22 years; white, single, nativity US; occupation, salesman. Date and time of occurrence; May 5, 1950, 3:40 p.m.. Place of occurrence, 36 West 74th Street, Apartment 4C; claim 20. Disposition to Special Sessions Court, May 8, 1950, Magistrate, GLIBACKI, Gamblers Court. Final disposition, fined \$200. Paid May 4, 1951. Judge NORTHROP, Special Sessions Court. Arresting officer, Patrolman [redacted] Seattle.

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2. Details of Case: Arrested and charged with acting and concurring with arrest number 396. Observed by officer in kitchen of Apartment 4C on fourth floor (two rooms) and did have in his right hand a sheet of paper bearing names of race horses, amounts wagered, identity of players. Admission: "We're partners and we just started business--we're here three days". Said slip retained as evidence. Description: Born, New York City; August 27, 1927; height, 6' $\frac{1}{2}$ "; weight, 190 lbs; hair, black; eyes, brown; wearing blue suit, brown shoes, white shirt (verified by arresting officer and miscellaneous papers.

3. Bailed: Time and date: 5:30 p.m.; May 5, 1950. Desk officer, Lieutenant [redacted] Surety MFG, Casualty Company, 150 Nassau Street. Amount of Bail: \$500. Kind of property surety bond number 63603. Attorney in Section License Numbers, [redacted], ABB [redacted]. Forwarding # [redacted].

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The State of New York Department of Correction
Division of Identification DCI #3702x, reflects the following:

Contributor of Fingerprints	Name and Number	Arrest or Received	Charge	Disposition
Cabaret Bureau, .156 Greenwich Street, New York	MORRIS LEVY 1575 Washing- ton Ave. Bronx New York	9/21/49	Rec. Prt.	Emp.
GR. Meadow Pr., Comstock, NY	MORRIS LEVY 36 W. 74th St. NYC	11/28/50	Prt. Rec.	To visit his <div data-bbox="1235 741 1483 911" style="border: 1px solid black; height: 80px; width: 150px; margin: 5px 0;"></div>
Cabaret License Bureau, NYCPD	MORRIS LEVY CAB 17-36	3/10/58	Prt. Rec.	

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Records of the New York State Liquor Authority, 270 Broadway, New York City, as reviewed by SAS HARRIS J. MILLER and PAUL J. NEUMANN on May 17, 1961, reflect an application by LEVY for a liquor license for the Roundtable Restaurant. In this application LEVY listed arrests for bookmaking on May 5, 1950 and April 27, 1951. Records of the Bureau of Criminal Identification, NYCPD, as caused to be rechecked on August 2, 1961 by SA AUGUST J. MICEK, reflected no record of an arrest for bookmaking for MORRIS LEVY on April 27, 1951.

C. ASSOCIATES

1. DOMINICK CIAFFONE

The following information was furnished by
 of the Securities and Exchange Commission (SEC),

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Washington, D. C., which information was obtained during the investigation by the SEC of Roulette Records, Inc.

During an interview with LEVY on November 9, 1959, he stated that DOMINICK CIAFFONE owns five per cent of the outstanding stock of Roulette Records, Incorporated. LEVY also stated that CIAFFONE is the only person associated with Roulette Records who has a racketeer or gangster background, but LEVY acknowledged that he knows some people with such a background who are not associated with Roulette Records.

DOMINICK CIAFFONE aka Swats Mulligan, FBI Number 20-8775, NYCPD # B62237, business manager of Local 1010 Electrical Workers' Union, AFL-CIO, 43 Lexington Avenue, New York City. CIAFFONE was interviewed by FBI Agents on August 27, 1958 in connection with another investigation and during this interview he admitted a conviction in New York in 1922 for robbery and was sentenced to two to four years. He admitted being convicted as a short-change artist in Washington D. C. for which he received a 90 day sentence. He also stated that during this period he was a material witness in a homicide of a police officer at Coney Island in New York City.

NY T-5 on February 27, 1961, advised that DOMINICK CIAFFONE and [redacted] were attempting to buy a night club at St. Thomas, Virgin Islands. NY T-5 advised that CIAFFONE and [redacted] were accompanied by MORRIS LEVY. New York City, and [redacted] NY T-5 advised that all these individuals were then staying at the Virgin Islands Hilton Hotel.

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2. [redacted]

NY T-6 identified a photo of [redacted] aka [redacted] on August 2, 1961, as a [redacted] and who, until about a year ago, was [redacted]

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seen practically everyday entering or departing the apartment of MORRIS LEVY, 25 Central Park West. NY T-6 said that [redacted] was a chauffeur and bodyguard for LEVY.

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NY T-7 advised in October, 1953, that [redacted] is a big connection man in the underworld syndicate and that [redacted] has had numerous dealings in stolen car activities. He stated, however, that [redacted] was not directly connected with stolen car operations, but only acted as a go-between in furnishing prospective buyers to the auto theft rings. NY T-7 stated that [redacted] is considered a strong-arm man and that he is used in that capacity by the mob. He advised that [redacted] is acting as an overseer at a crap game in West Haven, Connecticut. Informant said that [redacted] was present at this crap game for the purpose of protecting the interests of FRANKIE CARBO.

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3. JOSEPH L. ~~PAGANO~~ *Pa*

NY T-8 advised on March 3, 1961, that MORRIS LEVY and [redacted], JOSEPH ~~PAGANO~~

[redacted] and [redacted] and one other couple [redacted]

NY T-8 said that [redacted]

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JOSEPH L. PAGANO, FBI Number 4674260, has been charged in the past with violation of narcotic laws and received a sentence of 7 years in 1953 for sale of heroin. He was arrested by FBI Agents, New York City, on May 8, 1961 on a charge of unlawfully transferring and concealing property of the Murray Packing Company, Inc., consisting of cash in the amount of \$585,000, while he was an officer and contemplating a bankruptcy proceeding. He is presently free on \$15,000 bail.

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NY T-8 also advised that MORRIS LEVY is the owner of the Roundtable night club and is also connected with the well-known jazz club, Birdland. He was generally regarded as a "front man" for the mob and is disliked by most people as a "loud-mouthed" bore. NY T-8 said that LEVY's brother was stabbed to death in the Birdland night club about two years ago, and that the general feeling at the time was that MORRIS was the intended victim and that his brother was killed by mistake.

4. JAMES PLUMERI

NY T-9 advised on March 10, 1960, that JAMES PLUMERI was to have given a dinner for about 250 to 300 people at the Roundtable Restaurant, 151 East 50th Street, New York City, on January 26, 1960.

NY T-10 advised on January 17, 1954 that JAMES PLUMERI aka Jimmy Doyle, FBI # 67-2798, NYCPD#B114266, was a former member of the notorious Lepke-Gurrah mob, a mob that controlled racketeering in the garment district and specialized in labor extortion. He was also an intimate friend of FRANK CARBO, underworld Czar of boxing. PLUMERI was convicted for extortion in connection with racketeering in the New York City garment district, in 1937, [redacted] [redacted] notorious racketeer, [redacted] On August 20, 1954, NY T-11 advised that PLUMERI still controls gambling in the garment district and is active in gambling on the East Side of New York City.

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On March 21, 1960, [redacted]

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[redacted] advised SAS ARTHUR J. ACHENBACH and [redacted] after being shown a photograph of JAMES PLUMERI, that he knew him as JIMMY DOYLE and that he has been patronizing the Roundtable Restaurant since it was first opened. He stated he knew nothing concerning PLUMERI and denied PLUMERI had any piece of the Roundtable Restaurant.

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NATIONAL ARCHIVES (JFKARCA)
DATE 1/5/84 Subject James Plumeri
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5. [redacted]

NY T-6 advised on August 2, 1961, that a person named [redacted] LEVY at his apartment, 25 Central Park West. Informant advised he did not know the connection between LEVY and [redacted] but he had the impression that [redacted] acted as a bodyguard for LEVY. Informant described [redacted] as a white male, in his 30s, [redacted]

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It is noted that on the Identification Record for LEVY furnished by the New York State Department of Correction, [redacted] in November, 1950. [redacted] at that time was a prisoner at Great Meadow Prison, Comstock, New York.

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[redacted] New York State Department of Parole, advised SA VINCENT F. CLANCY on August 7, 1961, that their records reflect [redacted] Federal Bureau of Investigation (FBI) Number [redacted] and New York City Police Department Number [redacted]

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6. JOHN ODDO

On January 14, 1960, [redacted] was interviewed at [redacted] New York, by SAS FRANK R. GERRITY and RALPH DE SENA. [redacted]

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[REDACTED]

was asked to define the "Mafia" and stated that he believed the "Mafia" to be the people who run the rackets. He stated that he has no information that would prove that an organization such as the "Mafia" exists, but he does believe that there is a group of organized underworld characters who control gambling, numbers, narcotics, and operate night clubs throughout the United States.

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[REDACTED] IRVING
LEVY, Manager, Birdland Night Club [REDACTED]

[REDACTED] from Baltimore, Maryland, was a hired witness who was not in the Birdland the night of the killing. [REDACTED] had no evidence to substantiate this statement other than he said that this witness could not have seen what he testified to because what he testified to did not happen. [REDACTED] stated

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[redacted]
[redacted] *JOHN XODDO*
[redacted] stated that one [redacted] (phonetic) had been stabbed at the Birdland some months before IRVING LEVY was killed and that [redacted] did the stabbing. [redacted] got slashed across the back of the neck and was stitched up at the emergency ward of Roosevelt Hospital. He said that [redacted] got out of the hospital before the police arrived and has not been identified. [redacted] reportedly told [redacted] that after his recovery he was summoned to a meeting "downtown". At this meeting [redacted] was told that this stabbing was to be forgotten and nothing further was to be done. [redacted] told [redacted] that JOHN "BATHBEACH" XODDO and "SWATS" MULLIGAN were present at this meeting and that they own 85 per cent of MORRIS LEVY, who is regarded as the owner of Roulette Records, the Birdland and the Roundtable Restaurant. [redacted] said that [redacted] knows MORRIS LEVY very well since [redacted] were kids together in the Bronx. [redacted] said that [redacted] would probably not talk to FBI Agents. *ny*

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7. [redacted] also known as [redacted]

In connection with another investigation JOHN WALKER, Assistant to the Director of Litigation, Federal Trade Commission, Washington, D.C., advised in May, 1960, that he had received information that [redacted] MORRIS LEVY, President of Roulette Records, New York City, made arrangements for the transportation of prostitutes from New York to Miami, Florida, to attend the Disc Jockey Convention from May 25 to 31, 1959. Reportedly these travel arrangements were made through the Fugazy Travel Bureau Corporation, New York City. *TRAS*

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[redacted] also known as [redacted] was interviewed by FBI Agents on August 5, 1960, and furnished a signed statement [redacted]

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[redacted] that MORRIS LEVY was responsible for transporting any prostitutes from New York City to Miami for the above mentioned convention.

[redacted] in this signed statement admitted being acquainted with MORRIS LEVY for several years. She said that she [redacted]

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[redacted] was frequently employed at Birdland Restaurant where LEVY was one of the owners.

[redacted] the Fugazy Travel Bureau, 351 Sixth Avenue, New York City, advised on July 28, 1960, that she could locate no information in her files pertaining to MORRIS LEVY [redacted] She stated the only travel arrangements for the Roulette Record Company anywhere near the pertinent period in May, 1959, were made for a [redacted] in June, 1959, for air travel to Boston, Massachusetts, for a party of one.

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D. LEGITIMATE ENTERPRISES

An affidavit executed on December 22, 1960, by MORRIS LEVY for the Securities and Exchange Commission (SEC), Washington, D.C., made available by [redacted] of SEC, contains the following schedule reflecting the identity of LEVY's interests:

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SCHEDULE A

INVESTMENTS - PRIVATELY OWNED COMPANIES
DECEMBER 1, 1960

NAME OF COMPANIES	OFFICE HELD BY MORRIS LEVY	PERCENTAGE OF STOCK OWNED BY LEVY
PATRICIA MUSIC PUBLISHING CORP.	PRES	30
1- H&L MUSIC CORP.	PRES	15
2- QUEENSBURY MUSIC CORP.	PRES	20
3- CYNTHIA MUSIC CORP.	PRES	15
KAHL MUSIC, INC.	PRES	15
1- C. B. MUSIC, INC.	PRES	20
2- DINAH MUSIC CORP.	PRES	20
3- TYROL MUSIC, INC.	PRES	15
PLANETARY MUSIC PUBLISHING CORP.	PRES	30
1- FAVORITE MUSIC INC.	-	15
2- SQUIRE MUSIC CORP.	PRES	20
3- DIANE BASSIE MUSIC CORP.	PRES	20
4- SANDRA MUSIC CORP.	PRES	15
SNAPPER MUSIC, INC.	PRES	20

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NAME OF COMPANIES	OFFICE HELD BY MORRIS LEVY	PERCENTAGE OF STOCK OWNED BY LEVY
SHAYSEE MUSIC CORP.	PRES.	20
NAJAC MUSIC CORP.	PRES	15
PLANETARY KAHL MUSIC INT'L LTD.	PRES	30
BIRDLAND PRESENTS INC.	PRES	30
THE ROUNDTABLE REST. CORP.	PRES	35
M & M CONCESSIONS INC.	PRES	50
LINDA MUSIC CO. - PARTNERSHIP	PART	22½
G. K. L. CO. - PARTNERSHIP	PART	22½
<u>FOREIGN COMPANIES</u>		
PLANETARY - KAHL LONDON LTD.	DIR	30
1-NAJAC MUSIC LTD.	DIR	15

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PLANETARY - KAHL AFRICA	DIR	30
PTY. LTD.		
PLANETARY - KAHL AUSTRALIA	DIR	15
PTY. LTD.		
1- CHAPPELL - 5 CONTINENTS -		7½
AUST. LTD.		

INACTIVE COMPANIES

M S M HOLDING CORP.

BIRDLAND MUSIC CORP.

1. ROULETTE RECORDS, INC.

Included in the previously mentioned affidavit.
executed by MORRIS LEVY and furnished by [REDACTED]
SEC, was the following schedule setting out the stockholders
and shares held in Roulette Records, Incorporated:

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SCHEDULE B

<u>STOCKHOLDERS</u>	<u>SHARES HELD</u>
Planetary Music Publishing Corp.	715000
Dominick Ciaffone	71500
[REDACTED]	429000
Morris Levy	107250
Morris Gurlek	107250

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[REDACTED] SEC, furnished this Roster
of Artists of Roulette Records, Incorporated:

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ROULETTE RECORDS, INC.

ROSTER OF ARTISTS

ARTIST

CONTRACT
EXPIRING DATE

ANDREWS, ERNIE	Dec. 4, 1961
ANGELI, PIER	Jun. 3, 1960
AUSTIN, CLYDE	Aug. 1, 1964
BASIE, COUNT	Oct. 1, 1962
BAILEY, PEARL	Sep. 7, 1961
BARRY SISTERS	Sep. 14, 1960
BENTON, BOB	Sep. 12, 1961
BENTON, JUANITA	Apr. 1, 1964
BONANO, SHARKEY	Sep. 1, 1962
BRUNSTON, FRANKIE	Aug. 31, 1967
BLISH, CYLVIA	Nov. 2, 1962
CARR, CATHY	Sep. 1, 1961
CARR, VALERIE	Aug. 14, 1963

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ROSTER OF ARTISTS

CASTLE SISTERS	Mar. 15, 1962
CLEFTONES	Apr. 1, 1961
COLE, ROCKY	Mar. 19, 1962
DARRELL & THE OXFORDS	Jun. 1, 1964
DAY, CORA LEE	Oct. 1, 1962
DAY, MARJORIE	Sep. 17, 1962
DEBONAIRS, THE	Apr. 30, 1961
DI MARA SISTERS	Feb. 25, 1963
ECKSTINE, BILLY	Sep. 30, 1961
EDISON, HARRY	Oct. 31, 1961
EDSELS, THE	Aug. 31, 1962
ELLIS, LARRY	Oct. 22, 1964
FARMER, DONNY	Sept. 2, 1964
FERGUSON, MAYNARD	May 8, 1964
FREDERICKS, MARC.	July 27, 1962
GAINES, ROY	Feb. 1, 1962
GARSON, EDDIE	Jul. 17, 1962

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ROSTER OF ARTISTS

HANDY, JOHN RICHARD	Sep. 19, 1962
HART, BILLY & DON	Feb. 3, 1962
HAWKINS, RONALD C.	Apr. 14, 1969
HAYS, LARRY L.	Jul. 31, 1962
HARRIS, WYNONIE	Aug. 13, 1962
HAZLETT, DUKE	Aug. 31, 1962
HEARTBEATS	Sep. 25, 1961
HELM, MARK LAVON	Apr. 1, 1962
JACK & THE DUALTONES	Sep. 15, 1964
JACQUET, ILLINOIS	Sep. 1, 1961
JOHNSON, BUDDY	Nov. 28, 1961
JOHNSON, ELLA	Nov. 28, 1961
JONES, WILLARD	Apr. 1, 1962
KELLY, EMMETT	Aug. 1, 1967
KING, MORGANA	Sep. 1, 1962
KNOX & BOWEN	Jun. 28, 1960
LAWSON, DEE	Feb. 13, 1963
LEWIS, ROBERT "MUMBLES"	Jul. 22, 1962
LOREN, JOHN	Jun. 30, 1964

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ROSTER OF ARTISTS

LYMON, FRANKIE	Apr. 1, 1963
MACHITO	Jan. 1, 1960
MAROWITZ, SAM	May 1, 1962
MAXWELL, ROBERT (MICKEY MOZART)	Jul. 2, 1963
MC CREA, DARLENE	Dec. 5, 1960
MITCHEL-RUFF DUO	May 27, 1960
MORALES, NORO	Apr. 25, 1960
MURPHY, TURK	Special
MYLES, BILLY	Jun. 7, 1963
MONTALVO, JOSE	May 27, 1962
NEWBORN, PHINEAS	Mar. 20, 1962
PANE, DEE DEE (DIANE SPANPINATO)	Oct. 29, 1964
PAUL, BUNNY	Jul. 10, 1962
PAULMAN, JIMMY RAY	Apr. 1, 1962
PHILLIPS, ANNE	Apr. 6, 1962
PIAZZOLA, ASTOR	Jan. 1, 1962
PLAYMATES, THE	Feb. 15, 1963

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ROSTER OF ARTISTS

REDMAN, DON	Jun. 1, 1960
RANDALL, CHICO	Apr. 30, 1964
REISMAN, JOE	Feb. 16, 1962
RIZO, MARCO	May 27, 1960
ROCK A TEENS	Aug. 27, 1963
RODGERS, JIMMIE	Apr. 24, 1962
RONDO, DAON	Aug. 3, 1962
REED, IRENE	May 20, 1964
ROSS, JACK & THE DICK LANE QUARTET	Jun. 18, 1962
ROSSI, KENNETH	Oct. 1, 1963
SALAZAR, JORGE	May 27, 1962
SALT CITY SIX	Feb. 12, 1962
SCHIFRIN, LAIO	Sep. 1, 1962
STRICKLAND, JOHNNIE	Jan. 20, 1962
TABOR, DON	Jun. 8, 1962
TEAGARDEN, JACK	Jun. 29, 1962
TERRACE, PETE	May 27, 1961
THORPE, LIONEL	Feb. 25, 1962

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Patricia Music Publishing Company
1619 Broadway,
New York City

This concern was chartered under New York Laws on June 30, 1952, and is engaged as music publishers.

Planetary Music Publishing Corporation
1619 Broadway,
New York City

This concern was chartered under New York Laws in 1954 and they are engaged as music publishers.

Co-Star Records
1610 Broadway,
New York City

This concern was chartered under New York Laws in 1957 and sells published sheet music.

Tico Recording Company, Incorporated
1613 Broadway,
New York City

This concern was chartered under New York Laws on August 9, 1950, and they are active as a manufacturer of records, specializing in Latin American numbers.

This informant advised that on March 9, 1961, the SEC made the following release:

"The SEC has issued an order temporarily suspending a regulation A, Exemption from Registration under the Securities Act of 1953, with respect to a proposed public offering of stock by Roulette Records, Incorporated, 1631 Broadway, New York City."

NY 92-2015

Regulation A provides a conditional exemption from registration with respect to public offerings of securities not exceeding \$300,000.00 in amount.

In an notification filed on August 29, 1960, Roulette Records proposed the public offering of 100,000 shares of common stock at \$3.00 per share. The Commission's suspension order asserted that the company's notification and offering circular contains information which is false and misleading in respect to certain material facts and that the stock offering would violate the anti-fraud provisions of the law. The order provides an opportunity for hearing upon request, on the question whether the suspension should be vacated. A hearing had been scheduled for April 25, 1960, in the Washington Office of the SEC.

The informant further advised that a SEC release dated May 17, 1961, entitled Roulette Records, Incorporated, New York City, has withdrawn its request for a hearing to determine whether to vacate or make permanent the March 8 order of the Commission temporarily suspending a Regulation A, exemption from registration with respect to his offering of 100,000 common stock at \$2.00 per share, and accordingly the suspension has become permanent.

The informant advised that the records of June 5, 1961 showed that a suit was entered against Roulette Records, Incorporated, by Hull Records, Incorporated, in the amount of \$3,000,000.00 for false and malicious publication of a letter causing loss of business. The suit was entered in New York County Supreme Court. Hull Records, Incorporated claimed that Roulette Records, Incorporated had sent telegrams and letters to distributors advising them to cease to market a record manufactured by Hull Records, Incorporated due to the similarity to one manufactured by Roulette Records or else legal proceedings would be instituted. [REDACTED] [REDACTED] [REDACTED] for the Plaintiff.

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Best copy available

Date July 25, 1961b6
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[redacted] Division of Corporate Finance, Securities and Exchange Commission, made available SEC records regarding efforts on behalf of Roulette Records, Incorporated, a New York State corporation, to receive authority to sell stock of Roulette Records, Incorporated, to the public.

On August 27, 1959, the Securities and Exchange Commission (SEC) were the recipients of material from Roulette Records, Incorporated, 659 10th Avenue, New York, New York. Roulette Records, Incorporated, filed with the SEC for a full registration in order to sell stock of that company to the public. At the time of this filing HALPERIN, MORRIS, GRANTZ and COHAN, 1740 Broadway, New York, New York, were listed as agents of Roulette.

In this filing it was indicated that Roulette Records, Incorporated, was the producer, manufacturer and distributor of records. It was indicated that Roulette Records manufactured under the labels of Roulette, Ramo, Sico, Form, Geo, Co-Star and Acoust. It was indicated that Record labels were utilized by Roulette Records pursuant to a license from Royal Records, Incorporated.

Physical property of the company consisted primarily of 200 master recordings and a five year lease on property located at 659 10th Avenue, New York, New York, which was to expire December 15, 1961, and a 20 year lease on property located at 1631 and 1637 Broadway, New York, New York, which was effective beginning January 1, 1962.

According to this registration statement the principal holders of the stock in Roulette Records, Incorporated, were as follows:

MORRIS LUYE, 85 Central Park, West New York, New York, Director and President, 107,350 shares or 7 1/2 percent.

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[redacted]
New York, Executive Vice President and Secretary, 100,000 shares or 30 percent.

On 7/25/61 at Washington, D. C. File # 100-32121

by CA [redacted] Date dictated 7/25/61

ROBERTS BUSLER, 25 Central Park, West New York, New York, Director and Treasurer, 107,250 shares or 7 1/2 percent.

The registration statement indicated that LUVY, GUBLER and one BILL RAIL each owned 30 percent of Minority Music Publishing Company. RAIL was indicated to be Director, Vice President and Assistant Secretary of Minority Records, Incorporated.

The underwriter for the above mentioned registration was Chamney, Walden, Harris and Freed, Incorporated, 508 Fifth Avenue, New York, New York.

On December 22, 1960, the New York Regional Office of the FBI was in the receipt of a communication calling by Roulette Records, Incorporated, under Regulation A. This registration statement listed the company's address as 1031 Broadway, New York, New York. The initial calling listed the address for Roulette Records as [redacted] [redacted] Manhattan, New York. Subsequent

WFO 92-601

notification was received on March 14, 1961, that A. HALSEY COWAN, partner in the firm of Halperin, Morris, Ganett and Cowan, 1740 Broadway, would represent Roulette Records as of that date.

In the filing under Regulation A it was indicated that the underwriter was A. T. Brod and Company, 120 Broadway, New York, New York, and the attorney for the underwriter was ARTHUR C. FINE of the firm of Weinberger, Fink and Gottschalk, 551 Fifth Avenue, New York, New York.

Under this filing the Bankers Life and Casualty Company, 4444 Lawrence Avenue, Chicago, Illinois, would have received 300,000 warrants at \$1.00 per share.

The filing also indicated that as of April 27, 1960, Roulette Records, Incorporated, had granted options to the following persons to purchase the following indicated number of shares of stock:

MORRIS GURLER, 67,500 Shares.
PHIL RAHL, 45,000 Shares.
MORRIS LEVY, 67,500 Shares.
JAMES L. KOLSKY, 90,000 Shares.
DOMINICK CIOFONNE, 15,000 Shares.
HALSEY COWAN, 15,000 Shares.

On March 8, 1961, the SEC issued an order temporarily suspending the registration under Exemption A. On March 10, 1961, Roulette Records, Incorporated, requested a hearing in the matter but withdrew this request on May 1, 1961. May 15, 1961, the SEC issued an order permanently suspending the registration under Regulation A Exemption.

The files of the SEC contain an anonymous note which was postmarked 3:00 p.m., September 3, 1959, New York, New York, and which was received by the SEC on September 4, 1959. This note which was typewritten read as follows:

"The company is gangster controlled and distribution of this stock will be made through a gangster organization operated by the company."

Attached to the note was an undated newspaper clipping captioned "Thieves Hack Hole In Brick Wall." This clipping in effect is as follows:

Thieves hacked a hole in a brick wall in the rear of 659 10th Avenue during the night and made their way into the office of Roulette Records, Incorporated, and stole a small amount of cash, a typewriter and some other office equipment according to the source. The president of the company is MORRIS LEVY, brother of ZACHARIAN (IRVING) LEVY, Assistant Manager of Birdland who was stabbed to death in the night club in January.

On October 1, 1959, the SEC received an anonymous telephone call from an individual who stated that [redacted] was merely a front for the "mob" who controlled Joseph Mandel and Company. He indicated that preparations were being made to sell stock known as "Roulette Records" and that the man behind Roulette Records is an individual named CIAFONI.

[redacted] advised that investigation by the SEC had identified this individual as DOMINICK CIAFFONE, New York City Police Department Number 62237, Federal Bureau of Investigation Number 208775, and that CIAFFONE is an official of the International Electrical Workers Union in New York. He stated that DOMINICK CIAFFONE was not initially identified as a stockholder in Roulette Records, Incorporated, and that the fact he was a stockholder in this company was developed only after investigation by the SEC in an interview with [redacted] of Chauncey, Walden, Harris and Freed, Incorporated, and Joseph Mandel and Company, Incorporated, Suite 910, 580 Fifth Avenue, New York, New York. [redacted] an associate of Roulette Records, Incorporated officials, told the SEC that he first met DOMINICK CIAFFONE about a year previously at a time when [redacted] Joseph

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WFO 92-601

Mandel and Company, Incorporated. He identified CIAFFONE as a customer of MANDEL's and stated that CIAFFONE [REDACTED] who manages artists or books talent. He met [REDACTED] at the Brooklyn Paramount and recalled that this [REDACTED]

ALAN FREED and

ALAN FREED [REDACTED]

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[REDACTED] could not recall the name of [REDACTED]. He further described CIAFFONE as a friend of [REDACTED] who is associated with Joseph Mandel and Company, Incorporated. [REDACTED] also indicated that he knew that CIAFFONE had what he called a "small interest" in Roulette Records and he knew CIAFFONE to be a member of the International Brotherhood of Electrical Workers.

[REDACTED] stated that other than that set forth above he has no specific information regarding possible criminal associates of MORRIS LEVY or Roulette Records, Incorporated.

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Date July 25, 1962

GEORGE ROUNDERB, Assistant to the Director, Bureau of Restraining of Trade, Federal Trade Commission, Washington, D. C., made records available which revealed that the Federal Trade Commission conducted an investigation into alleged payola practices of Roulette Records, Incorporated, a New York State corporation.

The investigation conducted by the Federal Trade Commission revealed that the officers of Roulette were MORRIS LEVY, President, MORRIS GURLEY, Treasurer, PHILIP KORN, Vice President, JOSEPH L. KOLSKY, Executive Vice President and Secretary.

It was revealed that two other corporate companies Tico Recording Company, Incorporated, and Forum Recording Company, Incorporated, both record manufacturers, were operated and controlled by Roulette. It was stated that Roulette Records, Incorporated, is essentially a label owner.

It was indicated that Roulette had its records produced by the following organizations:

Monarch
4852 West Jefferson Boulevard
Los Angeles, California

Abbey Records
One Central Avenue
East Newark, New Jersey

United Record Manufacturers
East Newark, New Jersey

It was indicated that the principal record labels owned by Roulette and its affiliates are Roulette, Tico, Forum and Geo.

On 7/26/62 at Washington, D. C. File # 100-22-602
by SA ROBERT M. FRANKLIN:dja Date dictated 7/25/62

WFO 92-601

It was indicated that Roulette also manufactures records under the Roost label on a lease basis. It was indicated that Roost [redacted] who has his own artists. [redacted] became involved in financial difficulty and made a lease arrangement whereby Roulette would manufacture under the Roost label.

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The foregoing information was furnished to the Federal Trade Commission by JOSEPH L. KOLSKY, 659 10th Avenue, New York, New York, on November 20, 1959. This information was solicited from KOLSKY by [redacted] Attorney - Examiner, Federal Trade Commission.

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KOLSKY advised [redacted] that Roulette Records had been subpoenaed by the New York City authorities on November 19, 1959, and that he would decline to furnish additional information regarding Roulette Records until he had had an opportunity to consult with his attorney, A. HALSEY COWAN, 1740 Broadway, New York, New York.

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Following conferences with COWAN and subsequently with [redacted], New York, New York, who also represented Roulette as an attorney, the Federal Trade Commission served a subpoena duces tecum on [redacted] on December 8, 1959, who then had possession of [redacted] in connection [redacted]

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The Federal Trade Commission determined through an examination of the records that [redacted]

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[redacted] advised that following the above mentioned investigation a complaint was issued by the Federal Trade Commission charging Roulette with a violation of Section Five of the Federal Trade Commission Act. He stated that about this same time the Congress of the United States passed legislation placing concurrent jurisdiction in payola enforcement with the Federal Communications Commission and the Federal Trade Commission. Subsequently the complaint

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UFG 92-601

which was issued against Roulette by the Federal Trade
Commission was dismissed and no further action to [redacted]
[redacted] knowledge was taken against Roulette in
connection with their alleged [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 8/2/61

Mr. IRVING SIDERS, MGM Records, 1540 Broadway, New York City, advised that he has known MORRIS LEVY approximately 12 years having, first met him when LEVY was a hat check boy in the Royal Roost Club in New York City. SIDERS said that he was a theatrical booking agent at that time and when LEVY later moved to the Birdland Restaurant as manager and part owner, he booked some acts into Birdland.

SIDERS said that about four years ago he and LEVY bought 40 per cent of the Gale Theatrical Agency. He said the agreement was that LEVY would put up \$20,000.00 for himself and \$20,000.00 for SIDERS or a total of \$40,000.00. If the agency was successful and they made a great deal of money SIDERS would pay LEVY the \$20,000.00. If unsuccessful the loan was to be forgotten. He said LEVY was willing to do this as he thought SIDERS' talent in this field would make the agency successful. SIDERS said LEVY never went through with this agreement because as soon as they became partners in this agency LEVY insisted SIDERS pay the \$20,000.00 regardless of how successful the agency became.

He stated that LEVY also was unhappy because SIDERS booked some acts with other night clubs in New York City without his giving LEVY the chance at them for his Birdland Restaurant. He said because of this LEVY threatened to try and blackball him with all the night clubs in Manhattan. SIDERS said that

On 7/27/61 at 1540 Broadway New York City File # NY 92-2015

By SAS JACK LOUIS MARSHALL and [redacted] afc/sd Date Dictated 8/1/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

these disagreements with LEVY caused their partnership in the Gale Agency to last only a few months. He stated that he persuaded [] original sole owner of this agency to buy back LEVY's portion of the business and also to pay LEVY the amount which he had put up for SIDERS. SIDERS said that [] also bought back his portion of the business at a later date and that he repaid [] for paying LEVY.

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SIDERS advised that when he was associated with LEVY a person whom he knew [] general "flunky". SIDERS said that he considered [] to be a very nasty person, being very quick to give people physical beatings. He stated that on one occasion [] came to his office and tried to sell what he called lottery tickets but in reality what SIDERS considered was the old "protection" racket. He said that when he refused, [] threatened to "break up my office." SIDERS stated that he told [] he could not scare him and that he would call the police. After this, even though he did not report this incident to the police, he did not have any more trouble with []. He said that in his opinion [] tried to operate this racket on his own initiative and that LEVY did not participate or have any knowledge of it.

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SIDERS said that he did not know the names JOHN ODDO, "Johnny Bathbeach" or DOMINICK CIAFFONE. He said that if LEVY is or has ever been backed financially by the "rackets" boys he is unaware of it, but it is his opinion that LEVY enjoys the reputation of associating with persons who have criminal backgrounds.

SIDERS further advised that he did not consider LEVY's rise in the entertainment and record business so unusual. He said that during the late 1940's LEVY and MORRIS GURLEK were partners in a night club concession business. They also owned the Birdland Restaurant. SIDERS stated that Birdland specialized in jazz music and was the first night club in Manhattan to charge admission. He said this club became a great success. SIDERS said that LEVY, with his assistance, also formed shows named "Birdland Presents" which also were big successes. He stated these shows consisted of different groups of jazz musicians who traveled around this country and Europe.

SIDERS said that since his disagreement with LEVY over the Gale Theatrical Agency a couple of years ago he sees very little of LEVY and has very little knowledge of LEVY's present activities.

FEDERAL BUREAU OF INVESTIGATION

Date 8/4/61

[redacted] advised that he [redacted] Roulette Records, Incorporated, 1631 Broadway and the Roundtable Restaurant Corporation, 151 East 50th Street, both New York City. The above two companies are both presently in financial difficulty and in the case of the Roundtable Restaurant it is probably too far gone to be converted into a successful business. [redacted] attributed this condition on the part of the Roundtable Restaurant to poor management.

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[redacted] LEVY to Washington, D.C. in 1959 in connection with a hearing at the Securities and Exchange Commission (SEC) concerning a request to sell stock in Roulette Records. This request was eventually denied and [redacted] said in his opinion the SEC was wrong in refusing this request. There were allegations of "racket money" invested in Roulette Records, Incorporated, but [redacted] said the SEC could not prove these allegations. He also said [redacted] [redacted] LEVY and Roulette Records he [redacted] anything to substantiate these allegations.

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[redacted] said that LEVY no doubt knows persons with criminal backgrounds, but feels that this cannot be avoided in LEVY's profession. [redacted] further advised that LEVY owns a house in Miami Beach, Florida, and that last [redacted]

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On 7/31/61 at [redacted] File # NY 92-2015

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SAS JAMES M. MC ANDREW and
by JACK LOUIS MARSHALL:acf/sd Date Dictated 8/1/61

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NY 92-2015

Mr. DICK GABBE, 119 West 57th Street, New York City, who is the Personal Manager of [redacted] advised SAS [redacted] and JACK LOUIS MARSHALL on July 21, 1961, that [redacted]

[redacted] GABBE advised that [redacted] Roulette Records [redacted]. He stated that [redacted] records sold very well and he made a great deal of money but that recently the record business has been declining. He said that even though he had heard rumors at one time that Roulette Records had "underworld" backing, they have always been fair in their business dealings [redacted] have always been on time. GABBE said that he could not remember where he heard these rumors, but said he had never observed any basis for them.

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GABBE said that he has known MORRIS LEVY on a personal basis since the early 1950s at which time LEVY was engaged in the night club concession business. He said that he considered LEVY to be a person of reputable character and an energetic "live wire" where business was concerned. GABBE thought LEVY's main problem, in his opinion, is trying to move ahead too far too fast. He said that Roulette Records, Incorporated with MORRIS LEVY as President, has paid out too much money in signing big names to record contracts, and in trying to put up a big front. He cited as an example of this the recent move Roulette made from Tenth Avenue to modern offices on Broadway.

GABBE stated that LEVY has been married two or three times but that he had only known one of his wives and he was unable to recall her name. GABBE further advised that he had never heard the names JOHN ODDO, also known as "JOHNNY BATHBEACH," or DOMINICK CIAFFONE.

NY 92-2015

[redacted]
[redacted] New York City, advised SAS [redacted]
[redacted] and JACK LOUIS MARSHALL on July 21, 1961, that she
[redacted]
[redacted] She stated that
[redacted]

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[redacted] advised SARAH VAUGHAN has been under contract to Roulette Records, Incorporated since 1960 and that she was previously with Mercury Records. She stated that she did not know the circumstances surrounding SARAH VAUGHAN's switch from Mercury to Roulette but she felt it was because Roulette promised her more money. She said that if this was so it has not developed, because the royalties Miss VAUGHAN receives from her records recorded Mercury label far exceeds those records recorded for Roulette. She said that [redacted] is dissatisfied with Roulette's promotion of SARAH VAUGHAN and that he had spoken to MORRIS LEVY concerning it. [redacted] said that either Roulette Records, Incorporated is not promoting SARAH VAUGHAN's records in the proper way or else they are not paying her the royalties on all her records which were sold.

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[redacted] said that she has known MORRIS LEVY [redacted] for approximately [redacted] years. She said [redacted] the Birdland Restaurant in New York City. She said that she had heard some rumors that LEVY was connected with "underworld characters" but she had never seen anything to substantiate these rumors. She further advised that she did not know the names of any of LEVY's associates.

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Mr. GEORGE GOLDNER, owner of "Gone" and "Gee" Record Companies, 1650 Broadway, New York City, advised SAS [redacted] and MARSHALL on July 10, 1961, that he has known LEVY since approximately 1955. He said that at that time he knew LEVY because of LEVY's association with Birdland Restaurant and various music publishing firms.

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In 1957, LEVY, in association with MORRIS GURLEK and PHIL KAHN, purchased a share of Rama Records which at that time was completely owned by GOLDNER. He stated that a few months later he sold all his stock in the Rama and the Tico Record Companies to LEVY and his associates. The reason for this sale was because GOLDNER and LEVY differed as to their methods of obtaining recording artists for their company. LEVY was interested in signing well known artists and paying a great deal of money in order to sign them, whereas GOLDNER was more interested in signing unknown artists and using certain recording techniques in attempting to turn out hit records. GOLDNER said he requested that LEVY and his associates buy him out because at the time he had recently purchased a home in Scarsdale, New York, which consumed all his available cash and placed him in a position where he was unable to purchase LEVY's portion of the business. GOLDNER said that he set a price on his portion of the business which gave him a substantial profit and that LEVY and his associates paid that price. He advised that he still receives monthly payments of \$1000.00 from the Planetary Music Publishing Corporation and exhibited a note from that corporation signed by MORRIS GURLEK and PHIL KAHN.

GOLDNER further advised that since he sold out to LEVY and his associates Tico Records has gone out of business. He said that when he owned Tico he was the Recording Technician and that a large part of Tico's success at that time was due to his recording techniques. After he left Tico, they were unable to imitate his techniques, and in his opinion, this is one of the reasons the company failed.

GOLDNER said that LEVY and his associates formed Roulette Records in 1957 and that he was associated with this company before he sold out later in 1957. He said Roulette did real well at the beginning, but he has heard rumors recently that it isn't doing too well.

GOLDNER also advised that he has been amazed at LEVY's ability to raise or borrow money. In this connection,

NY 92-2015

. recently he heard that Roulette Records, Incorporated, was heavily in debt to the Abbey Record Company, in New Jersey, which is the company that cuts their records. He said that in the record business credit is not extended too far and it is the usual custom that if a company is unable to pay their "cutting" company, they are out of business. In this case, however, LEVY persuaded a [redacted] (phonetic) who is [redacted] Company, not only to extend Roulette Records' credit, but also to make a large loan to the company.

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GOLDNER stated that LEVY has been married three times and as far as he knows, divorced three times. He said [redacted] was named [redacted] and [redacted] name [redacted] but he did not know [redacted]. He said that at the present time LEVY is "running around" with [redacted]

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GOLDNER also said that LEVY's closest friend is DOMINICK CIAFFONE, who is associated with some labor union, the name of which he was unable to recall. He said he did not know whether CIAFFONE owned any part of Roulette Records and knew nothing concerning his background. In his limited association with CIAFFONE, GOLDNER said he seemed to be a person of good character. GOLDNER further advised that he has never heard the names JOHN ODDO or "JOHNNY BATHBEACH".

FEDERAL BUREAU OF INVESTIGATION

Date 8/21/61

[redacted] Datronics Corporation, of which Abbey Record Manufacturing Company is the only active division, was interviewed at the Abbey Record Manufacturing Company, 160 Passaic Avenue and furnished the following information:

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This company is custom manufacturer for Teaco, Roost and Forum Records all of which are divisions of Roulette Records Incorporated, and billing for the pressing of these records is submitted to Roulette Records.

He said that up until March or April, 1960, Roulette Records was considered to be the best there is in the business, paying approximately \$25,000.00 or the entire bill each month. This account was paid by check drawn on the Hanover Trust Company of New York and was signed by MORRIS LEVY, the President of Roulette.

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continued that during 1960 Roulette moved their offices to 151 East 50th Street, New York City and spent approximately \$500,000.00 in remodeling their new office. Soon thereafter payments from Roulette were slower. He said that he agreed to extend the Roulette credit account to 120 days when in the past it was extended to only 30 days. This was done in order to keep Roulette in business. He added that at one time Roulette owed Abbey Records \$160,000.00 and he was contacting offices of Roulette frequently in order to get payments in that account. He stated that Roulette paid this account each month and their bill was usually paid in full within the 120 day period.

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On 8/14/61 at _____ File # NK 92-1010

bv SAS LINCOLN J. STOKES and

Date dictated:

8/17/61

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NY 92-1010

[redacted] added that he became acquainted with MORRIS LEVY [redacted] and met LEVY through GEORGE GOLDMER. At that time, LEVY had become a partner with GOLDMER and formed a record company at New York City. According to [redacted] LEVY eventually bought the entire business from GOLDMER and took on JOE KOLSKY as a partner. He added that both LEVY and KOLSKY were active in the operation of Roulette Records at the present time. [redacted] stated that he believes both LEVY and KOLSKY were former merchants prior to their entering the record business and knew nothing concerning the record business. He added, however, that both appeared to be very good salesmen and believes that they will eventually make the Roulette Record Company a paying concern.

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[redacted] further advised that he has knowledge of two loans being made to Roulette Records, one of \$75,000.00 made by Abbey Records which was extended over an 18 month period which may have been paid in full and the other about \$300,000.00 made by Chicago Bankers Life and Casualty Company, Chicago, Illinois. He relayed that Chicago Bankers Life and Casualty Company owns Datronics Corporation. He continued that he was responsible for Roulette's receiving the loan from the Chicago Bankers Company since he gave his opinion to the Board of Directors and he believed then, as he does now, that this would be a good investment. The loan was taken by Roulette at 7 per cent interest and payable in six years. According to [redacted], Roulette Records signed a Chattel Mortgage which included all master tapes and electronic equipment owned by Roulette which will be taken over in the event Roulette fails to meet the loan agreement. [redacted] emphasized that at no time was any force or coercion involved in the transactions with Roulette. He said that he considered the Roulette account a good account and that many other record manufacturing companies have attempted to secure their account.

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NY 92-1010

[redacted] concluded that he knows nothing concerning LEVY's background or associates other than KOLSKY and he has avoided all social contacts with both LEVY and KOLSKY.

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On January 27, 1957, this firm filed a petition for bankruptcy after a substantial federal tax lien had been levied against the corporation. Versailles Restaurant Corporation operated under NICHOLAS PROUNES and ARNOLD ROSSFIELD and OTTO PROUNES until sale of stock on February 27, 1958, to the above named officers for a reported consideration of \$125,000. \$50,000 in cash was supposedly derived from personal assets of the principals. The informant advised that the Roundtable assumed \$20,000 of liabilities of the Versailles Restaurant Corporation, which supposedly has been retired.

NY T-13 advised on March 19, 1960, that Roulette Records has the reputation of having been started by racketeers who are silent partners in the operation. Informant stated that the company is located at 659 Tenth Avenue, New York City, but is moving to new quarters in the near future.

Informant stated that rumor in the industry has it that the company was started as a front and instead has developed into a prosperous business through the making of a few hit records.

Informant: stated that MORRIS LEVY is the President of Roulette Records. He stated that LEVY's brother, RALPH LEVY, was recently killed at Birdland. LEVY is also the purported owner of The Roundtable.

Informant stated that JOE KOLSKY is the General Manager of Roulette Records and actually runs the business. Informant stated that he has never heard anything bad about the company except their involvement in payola in which all record companies are engaged. Informant stated that as far as he knows the company engages in normal competition with other record companies.

2. ROUNDTABLE RESTAURANT, INCORPORATED

NY T-12 furnished the following information on May 12, 1961, regarding The Roundtable Restaurant, Incorporated, 151 East 50th Street, New York City. The officers of this firm are MORRIS LEVY, President, ALVIN OLCHAK, Vice President, PHIL KAHL, Secretary, MORRIS GURLEK, Treasurer, HALSEY COWAN, Assistant Secretary, and HERMAN SCHWARTZ, Assistant Treasurer. The informant advised this firm was chartered under New York Laws in 1957 as Versailles Restaurant Corporation with the name being changed by Charter Amendment to the Roundtable, Incorporated, on March 25, 1958.

At this address a well known restaurant operated for many years under NICHOLAS PROUNES, ARNOLD ROSSFIELD and OTTO PROUNES using trade style, 151 East 50th Street Corporation.

NY 92-2015

NY T-12 advised that records of New York County showed that on February 27, 1961, a Federal Tax Lien for \$30,585.00 was entered against the Roundtable Restaurant, Incorporated in favor of the United States.

On May 18, 1961, SA HARRIS J. MILLER reviewed the records in the Office of the Register for New York County relative to the lien against The Roundtable, Incorporated, 151 East 50th Street, New York City. These records reflected that on February 27, 1961, the Register's Office received from the Internal Revenue Service, Manhattan District, a Notice of Tax Lien. This lien was for the following taxes:

Nature of Tax	Account Number	Year or Taxable Period	Assessment Date	Amount of Assess- ment
Excise	9-355002/60	2nd quarter 1960	9/9/60	\$ 9,123.24
WFO	12-166849/60	9/30/60	12/9/60	7,341.60
Excise	12-355129/60	3rd quarter 1960	12/9/60	14,120.60
				<u>\$ 30,585.44</u>

On May 17, 1961, SAS HARRIS J. MILLER and PAUL J. NEUMANN reviewed records at the office of the New York State Liquor Authority (SLA), 270 Broadway, New York City, relative to The Roundtable, Incorporated. These records reflect the following information:

NY 92-2015

A 1959 Report of Investigation, number 17717, of the State of New York Executive Department, Division of Alcoholic Beverage Control, relative to The Round-table, Incorporated, 151 East 50th Street, New York City, set forth, with respect to the history of the premises, that the 151 East 50th Street Restaurant Corporation had owned and operated a restaurant here known as the Versailles for a period from February 5, 1935, to January 20, 1957. The officers, directors and stockholders were listed as:

NICHOLAS D. PROUNIS, President and Treasurer
ARNOLD G. ROSSFIELD, Secretary
OTTO D. PROUNIS, Vice President

In 1956, this corporation encountered financial difficulties and on March 1, 1957, the corporation was adjudicated bankrupt. All assets were sold at public auction and on March 14, 1957, all assets except alcoholic beverages of The 151 East 50th Street Corporation were purchased for approximately \$30,000 by NICHOLAS D. PROUNIS for and on behalf of the Versailles Restaurant Corporation, a new corporate entity organized January 31, 1957, with the same corporate officers, NICHOLAS D. PROUNIS, OTTO D. PROUNIS, and ARNOLD G. ROSSFIELD. Each of the officers owned one third of the outstanding issued capital stock, 25 shares each. The Versailles Restaurant Corporation, however, was not able to open the premises for operation of business on account of illness of ROSSFIELD, and the wife of NICHOLAS D. PROUNIS. Accordingly, the stockholders of this corporation negotiated in December, 1957, to sell their stock to MORRIS LEVY, MORRIS GURLEK, ALVIN OLCHAK, HERMAN H. SCHWARTZ, A. HALSEY COWAN, and PHILIP KOLSKY.

NY 92-2015

According to this report investigation did not reveal any undisclosed interest held by persons, other than those licensed. However, an amount of \$15,500 loaned to the corporation by GURLEK, KOLSKY and LEVY could not be accounted for, as to its proper source, as this contribution was made in cash and could not be disproved.

Records of New York State Liquor Authority reflect an application for Restaurant Liquor License relative to the Versailles Restaurant Corporation. This application reflects this corporation was organized on January 31, 1957, under New York State Law, that its principal place of business was 151 East 50th Street, New York, New York, and owners of stock and the officers of the corporation were listed as follows:

<u>Owner of Stock</u>	<u>Address</u>	<u>Citizen</u>	<u>Common Stock</u>	<u>When Acquired</u>
MORRIS LEVY	25 Central Park West, NYC	US	26.25	December 12, 1957
MORRIS GURLEK	25 Central Park West, NYC	US	26.25	December 12, 1957
ALVIN OLCHAK	45 Mosholu Parkway Bronx, New York	US	5.625	December 12, 1957
PHILIP KOLSKY	10 East End Avenue New York City	US	7.50	December 12, 1957
A. HALSEY COWAN	2 Glenbrook Drive, New Rochelle, NY	US	1.875	December 12, 1957
HERMAN H. SCHWARTZ	Mayflower Hotel 61st Street and Central Park West, New York City	US	7.50	December 12, 1957
TOTAL SHARES			75	

NY 92-2015

<u>Officers of Corporation</u>	<u>Address</u>	<u>Citizenship</u>	<u>Title</u>	<u>Age</u>
MORRIS LEVY	25 Central Park West, New York City	US	President	30
ALVIN OLCHAK	45 East Mosholu Park- way, Bronx, NY	US	V. President	46
MORRIS GURLEK	25 Central Park West, New York City	US	Treasurer	54
PHILIP KOLSKY	10 East End Avenue, New York City	US	Secretary	41
A. HALSEY COWAN	2 Glenbrook Drive, New Rochelle, NY	US	Asst. Secretary	45
HERMAN H. SCHWARTZ	Mayflower Hotel 61st Street and Central Park West, New York City	US	Asst. Secretary	64

Submitted with this application for a liquor license were Statements of Finance dated December, 1957, for the following:

<u>Name</u>	<u>Total Investment</u>	<u>Net Worth of applicant</u>	<u>Assets</u>
MORRIS GURLEK	\$17,500	over \$200,000	Cash: Hanover Bank, NYC checking account opened in 1957, balance \$16,500. Cash: Pennsylvania Exchange Bank, NYC, opened over five years, balance \$1,000

NY 92-2015

Assets (continued)

Stock: Investments
acquired over five years
and estimated market
value over \$200,000.

Loans: Loans receivable
over \$25,000
Total Assets: \$242,600

GURLEK advised SLA his investment in the business
was to be financed from assets listed and he had no liabilities.

<u>Name</u>	<u>Total Investment</u>	<u>Net worth of applicant</u>	<u>Assets</u>
PHILIP KOLSKY	\$5000	over 200,000	<u>Cash:</u> Irving Trust Company checking account opened over five years, \$2,800. West Side Federal Savings- and Loan (Joint Account with brother JOSEPH KOLSKY) \$1,500. US Savings Bonds \$1,275. <u>Stock:</u> Investments acquired over four years and estimated market value over \$200,000. Automobile with cash value of \$3,400.

NY 92-2015

Assets (continued)

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Loans: Loan receivable
from [REDACTED]
\$3,300

Total Assets: \$212,275

KOLSKY advised SLA his investment in the business was to be financed from assets listed and the only liability listed was with GMAC for \$880.00.

<u>Name</u>	<u>Total Investment</u>
ALVIN OLCHECK	\$3,750

OLCHECK listed no assets and advised his source of monies to be invested in the business would be borrowed from [REDACTED] Bronx, New York, and these funds were in her savings account at the Dollar Savings Bank, Bronx, New York. He listed no liabilities:

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<u>Name</u>	<u>Total Investment</u>	<u>Net Worth of Applicant</u>	<u>Assets</u>
HERMAN H. SCHWARTZ	(Amount not indicated)	\$200,000	10% Stock ownership of HERMAN H. SCHWARTZ, Inc., owned more than ten years and valued at about \$50,000 <u>Real Estate in Tampa, Florida to be sold December, 1957, for \$200,000.</u> <u>Cash: Trade Bank and Trust Company, 8 West 48th Street, NYC, \$2000.</u>

NY 92-2015

SCHWARTZ advised SLA his investment in the business was to be financed from assets listed and he had no liabilities.

<u>Name</u>	<u>Total Investment</u>	<u>Net Worth of Applicant</u>	<u>Assets</u>
A. HALSEY COWAN	\$3,750	over \$50,000	Cash: Branford Federal Savings and Loan, Branford, Conn, \$3000. Cash: Hanover Bank \$2000. <u>Real Estate:</u> at 2 Glenbrook Drive, New Rochelle, NY, acquired in 1953 at cost of \$41,000. <u>Stocks and Bonds</u> acquired over past five years \$25,000 <u>Total Assets</u> \$71,000

COWAN advised SLA his investment in the business was to be financed from assets listed and under liabilities he listed a Equitable Life Assurance mortgage on his residence for \$19,000.

<u>Name</u>	<u>Total Investment</u>	<u>Net Worth of Applicant</u>	<u>Assets</u>
MORRIS LEVY	\$17,500	over \$200,000	Cash: Hanover Bank checking account opened in 1957, \$18,500, US Savings Bonds \$1,275. <u>Stock:</u> Investments acquired over five years having estimated market value of \$200,000. Insurance policies

NY 92-2015

Assets (continued)
having cash value of
\$4,630. Loans
receivable over
\$14,800.
Real Estate in Miami,
Florida, \$11,500.
Total Assets \$250,705

LEVY advised SLA his investment in the business was to be financed from assets listed, and he listed as a liability a loan payable to Roulette Records, Incorporated, for \$10,000.

3. GALE THEATRICAL AGENCY

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/61

[] Circle Theatrical Agency, advised that he has known MORRIS LEVY since the early 1950's. He said that in 1956, LEVY bought a portion of his business which at that time was named the Gale Theatrical Agency for \$15,000. He stated that in less than one year, he repurchased LEVY's portion of the business paying LEVY the same amount, \$15,000, which LEVY had paid. [] also advised that at the same time LEVY purchased a portion of his business, he also sold a portion to a person named IRVING SIDERS who at the time was employed by his agency. He said that the portion sold to SIDERS amounted to \$5,000 and that this money was paid by LEVY. He stated that when he repurchased LEVY's share of the business SIDERS kept his share, but that he eventually repurchased SIDERS' share in 1958.

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[] said that when he first sold a portion of his business to LEVY, LEVY was associated with Birdland Restaurant, which is a well known night club featuring jazz music and was a very good customer for his theatrical agency. He said he sold part of his business to LEVY because he felt that it was too much for him to handle alone and he thought LEVY, whom he considered to be an energetic young man with good business sense, would be an asset to the business. [] said that it did not work out because he and LEVY were unable to agree on the methods of conducting their business and because he also had heard rumors that LEVY was connected in some way with the "rackets."

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[] stated that he never saw anything which would confirm these rumors and in fact, it was his opinion that LEVY himself probably encouraged these rumors. He said that

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On 7/25/61 at 48 West 48th St., NYC File # NY 92-2015

by SA JACK LOUIS MARSHALL:mjo/sd Date Dictated 7/26/61

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LEVY seemed to be enjoying the reputation that he was a "friend of the racketeers." [] said that the only person associated with LEVY at that time whom he would consider in any way a "suspicious character," was a person named [] who seemed to be a general "flunkie" for LEVY. He said he also remembered a person named TOMMY VASTOLA who was associated with LEVY and ALAN FREED, the disc jockey, in some type of jazz shows which traveled around the country. He said he had no knowledge that VASTOLA had a criminal background, but in his opinion it was possible he might have had.

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[] further advised that he was never acquainted with LEVY in a social way and knew nothing concerning his family or background. He said he had not seen LEVY in over a year and knows very little concerning his present activities. He also stated that he has never heard the names of JOHN ODDO also known as "Johnny Bathbeach", or DOMINICK CIAFFONE.

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NY 92-2015

The "New York Herald Tribune" dated December 9, 1960, reported 12 persons were arrested in Brooklyn and Utica, New York, in connection with a phonograph record counterfeiting ring. Police suspected the ring was backed and dominated by underworld figures. One of those arrested in Brooklyn was named GAETANO VASTOLE, also known as TOMMY VASTOLA.

GAETANO VASTOLA was interviewed by FBI Agents on August 28, 1958, in connection with another investigation and he advised that his second cousin was DOMINICK CIAFFONE, but that he refers to him as his uncle. At that time VASTOLA was employed as a business agent for Local 1010 of the Electrical Workers Union, a position which he admitted was secured for him by CIAFFONE. VASTOLA also said at that time that he was the manager of ALLAN FREED and that he split the proceeds of this business with CIAFFONE.

E. PERSONAL HABITS

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NY T-14 advised on August 2, 1961, that MORRIS LEVY
[redacted] apartment at 25 Central Park West

[redacted] Informant said that just

[redacted] In the past, LEVY [redacted]
departure times:

Informant advised that LEVY [redacted] to take
various women to his apartment, usually late at night, and that

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[redacted] entering and leaving the building with
LEVY.

NY T-14 also advised that LEVY's apartment in
decorated in a very expensive and elaborate fashion [redacted]

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Informant said that LEVY's automobile is a 1961
black Cadillac convertible [redacted] He
stated that [redacted] license number of this car
[redacted] is kept in a parking garage which is located
immediately behind LEVY's apartment building:

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F. MISCELLANEOUS

NY T-15 advised on May 24, 1961, that he knew of
no connection between MORRIS LEVY and one JOHN ODDO, also
known as Johnny Bathbeach. The informant stated that he
himself did not know ODDO and, to the best of his knowledge,
ODDO is in no way connected with LEVY.

The informant advised that the association between
DOMINICK CIAFFONE, also known as "Swats" Mulligan, and LEVY
has been a close one during the past several years. The
informant advised that he knows CIAFFONE as a hoodlum with a
criminal record and also as a stockholder in Roulette Records,
New York City.

NY 92-2015

NY T-15 [redacted] MORRIS LEVY, his brother. IRVING LEVY, now deceased, [redacted] of the Birdland Restaurant, 1650 Broadway, New York City. He pointed out that [redacted]

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[redacted] the Birdland Restaurant. IRVING LEVY, at the beginning, supposedly had the connections in the entertainment field but it soon developed that his brother, MORRIS LEVY, was the brains behind the operation. The informant remarked that from this beginning MORRIS LEVY branched out and became associated with MORRIS GURLEK and PHIL KAHL and these three individuals became associated with numerous music publishing companies in this area. He pointed out that these individuals also obtained the concession rights at different restaurants throughout the New York City area. This concession company is called the M&M Concession Company, and the informant stated that they have concessions at some of the leading restaurants and night clubs in New York City.

The informant added that he has observed MORRIS LEVY rise from virtually a "no one" to an individual who is generally considered one of the most successful men in the entertainment industry. He stated that undoubtedly LEVY has come to know numerous racketeers in the New York City area due to his association in the restaurant, music publishing business and the entertainment field. He said that he believes LEVY is not owned by racketeers, and he knows of no business association with any known racketeer, except DOMINICK CIAFFONE.

G. PHYSICAL DESCRIPTION

LEVY is described as follows:

Name	MORRIS LEVY
Race	White
Sex	Male
Date of Birth	8/27/27
Place of Birth	New York City

NY 92-2105

Height	6' 1"
Weight	200 pounds
Eyes	Brown
Hair	Brown
Residence	25 Central Park West, New York, New York

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/25/61	INVESTIGATIVE PERIOD 8/21-10/18/61
TITLE OF CASE MORRIS LEVY		REPORT MADE BY JACK LOUIS MARSHALL	TYPED BY smi
		CHARACTER OF CASE ANTI-RACKETEERING	

XXX

REFERENCES:

Report of SA JACK LOUIS MARSHALL dated 8/30/61.

- P -

INFORMANTSInformant

NY T-1

NY T-2

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-5493) 2 - Chicago 2 - Miami (92-695) 4 - New York (92-2015) 1 - Crim Div Dept 06-D 1 - att. 1541		92-5493-3 REC-44 OCT 26 1961	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> RECEIVED STATE DEPT. </div>	
Request Recd.	COVER PAGE - A -		
Date Fwd.			
How Fwd.			
BY <i>[Signature]</i> NOV 14 1961			

NY 92-2015

LEADS

CHICAGO

At Chicago, Illinois

In referenced report dated 8/30/61 at NY, [redacted] of which [redacted] [redacted], advised on 8/14/61 that [redacted] Roulette Records, Inc., 1631 Broadway, NYC, by [redacted] Chicago, Illinois. On 10/16/61, [redacted] and whose identity must be concealed, advised SA JACK LOUIS MARSHALL [redacted] Roulette Records, Inc., of which concern MORRIS LEVY is President, had [redacted] is requested to contact [redacted] in an attempt to determine the circumstances surrounding the [redacted] Roulette Records because of [redacted]

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MIAMI

At Miami Beach, Florida

Miami is requested to check LEVY's residence at 5045 Lake View Drive, Miami Beach, and attempt to determine if LEVY is vacationing there. LEVY could possibly be driving a 1960 black Cadillac convertible bearing New York license MLR-5.

NEW YORK

At New York, New York

1. Will continue to check [redacted] and follow leads obtained [redacted]
2. Will attempt to locate and interview [redacted] re the subject's associates and activities.

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COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JACK LOUIS MARSHALL
Date: 10/25/61

Office: New York, New York

Field Office File No.: 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 25 Central Park West, NYC. Informant advised subject married

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[redacted]
[redacted]
[redacted] Informant advised subject was an associate of MICHAEL DALESSIO aka Mikey Dee, FBI #158 6036. [redacted] Interviews with [redacted] and SARAH VAUGHAN, Roulette Records artists, set out. [redacted] concerning subject set out. Records of NYS Department of Motor Vehicles, Albany, NY, reflected NY license MLR-5 issued to Roulette Records, Inc., for a 1960 black Cadillac convertible.

- P -

DETAILS:

A. Residence

[redacted] Manager of properties, Chanin Management, Inc., 122 East 42nd Street, New York City, which corporation owns the Century Apartments, 25 Central Park West, advised on September 11, 1961, that MORRIS LEVY presently rents an apartment at that address. [redacted] said LEVY's rent

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NY 92-2015

is \$273.99 per month, which is paid by check.

[redacted] said LEVY's present lease expired on November 30, 1960, and since that date, LEVY has been renting on a month to month basis.

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NY T-1 advised on October 11, 1961, that until the past few days he had frequently observed LEVY in the vicinity of 25 Central Park West. Informant stated that it

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August 28, 1961

Date

The public records Circuit Court, Eleventh Judicial Circuit, in and for Dade County, Florida, were reviewed on August 22, 1961, Official Records Book Number 616, at page 184, contains the following information:

Mortgage Deed dated December 24, 1957, between Planetary Music Publishing Corporation, a New York Corporation, Mortgagor, and [redacted] and [redacted], his wife, Mortgagee. Mortgage Deed sets forth that mortgagor, in consideration of \$5.00 and other valuable consideration, to the mortgagor, paid by the mortgagee, grants, bargains, sells, assigns, transfers, conveys and confirms unto the mortgagee the property situated in Dade County, Florida, described identically with the property described in Warranty Deed recorded in Official Records Book 614, at page 69, and known as 5045 Lake View Drive, Miami Beach, Florida.

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This Mortgage Deed was given to secure a certain promissory note dated December 24, 1957, in the principal sum of \$56,500.00, with interest thereon, all payable as provided in the note in lawful money of the United States of America. Mortgage Deed was signed Planetary Music Publishing Corporation, by MORRIS LEVY, President - witnessed as to LEVY by [redacted] and [redacted] attested by A. HALSEY COWAN, Assistant Secretary, witnessed as to COWAN by [redacted] and [redacted].

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The promissory note secured by Mortgage Deed was dated December 24, 1957, in the principal amount of \$56,500.00 together with interest thereon from January 2, 1958, at the rate of six per cent per annum until maturity. Interest to be paid quarterly on the second day of each and every April, July, October and January. The principal sum payable in quarterly installments of \$1,800.00 on the second day of each and every April, July, October and January, beginning on the second day of January, 1958, and continuing for thirty additional quarterly installments of \$1,800.00 each, then one last quarterly installment of \$700.00. The note contains provision that it may be prepaid in full at any time, without

On 8/22/61 at Miami, Florida File # Miami 92-695
by Special Agent CHARLES V. POWELL :mjh Date dictated 8/22/61

MM 92-695

penalty, and also may be prepaid in part at any time without penalty, provided any partial payment shall be in multiples of \$1,800.00 each.

Note is signed Planetary Music Publishing Corporation, by MORRIS LEVY, President, and A. HALSEY COWAN, Vice President.

Best Copy Available

Date AUGUST 22, 1961

The official records of the Circuit Court, Eleventh Judicial Circuit, in and for Dade County, Florida, were reviewed on August 17, 1961.

Recorded in Official Records Book 614 on Page 69 in the following instrument:

Warranty Deed, dated December 24, 1957, between CARL WEINER and LOUISE WEINER, his wife, of Dade County, Florida, grantors, and Planetree Trust Publishing Corporation, a New York Corporation, 1619 Broadway, New York City, New York, grantee.

The consideration for this transaction was \$10.00 and other good and valuable consideration; Florida State Documentary Stamps in the amount of \$213.00 were attached; United States Documentary Stamps in the amount of \$217.35 were attached.

The property transferred is described as follows:

The Northeastern portion of Lot 16, Block 31, Lake View Subdivision, Miami Beach, Florida, more particularly described as follows:

Commencing at the intersection of the Eastern line of Lake View Drive with the dividing line between Lots 15 and 16, Block 31, as shown and designated on a Plat entitled "Lake View Subdivision" and recorded in Plat Book 34, on Page 48, Public Records, Dade County, Florida; run Northeastly along the Eastern line of said Lake View Drive a distance of 85.0 feet to the point of beginning of the parcel of land herein described;

From said point of beginning run along the Southeastly line of Lake View Drive and the southerly line of West 51st Street as shown on the above mentioned recorded Plat, a distance of 197.6 feet to a point, said point being the intersection of the southerly line of said West 51st

On 8/17/61 at Miami, Florida File # Miami 92-695

by SA CHARLES V. ROUSSEAU:dln Date dictated 8/22/61

MM 92-695

Street with the dividing line between lots 16 and 17, Block 31, as shown on the above mentioned recorded Plat; thence run in a Southeasterly direction along the said dividing line between Lots 16 and 17, Block 31, as shown on the above mentioned recorded Plat a distance of 255.8 to the Southerly face of the concrete bulkhead situated on the Northerly shore of Flamingo Waterway; thence run in a Westerly direction, meandering the Southerly face of said concrete bulkhead, a distance of 60.0 feet to the intersection of the said Southerly face of the concrete bulkhead with the dividing line between the said Lots 15 and 16, Block 31, as shown on the above mentioned recorded Plat of said Lake View Subdivision; thence run in a Northwesterly direction along a straight line a distance of 268.63 feet to the point of beginning, containing 0.76 of an acre, more or less.

Together with the improvements thereon known as 5045 Lake View Drive, Miami Beach, Florida, and the furniture and furnishings and equipment.

The deed is subject to existing restrictions, conditions, and limitations of record, if any, Miami Beach zoning ordinances and 1958 taxes.

Concurrently herewith grantee has executed and delivered to the grantors a purchase money mortgage to secure \$56,500.00 encumbering the above described property.

Signatories were CARL WEINKLE and ESTER WEINKLE.

The records of the Tax Collector's Office, Dade County, Florida, were reviewed and show that 1960 real estate taxes for 1960 were paid on the above property by Planetary Music Publishing Corporation, 1619 Broadway, New York City, in the amount of \$1211.53; this was on non-exempt evaluation of \$29,600.00.

Personal property taxes in the amount of \$180.09, including a 10% penalty of \$16.37, were paid by Planetary Music Publishing Corporation, 1619 Broadway, New York City, on personal property valued at \$4,000.00; this was at the rate of \$40.93 per thousand.

MM 92-695
CVP:mjh

In addition to information set forth concerning transactions by Planetary Music Publishing Corporation, the following property transfers in the name of MORRIS LEVY were found in the Public Records, Circuit Court, Eleventh Judicial Circuit, in and for Dade County, Florida, when checked on July 5, 1961. These individuals have not been identified as being identical with MORRIS LEVY of the Planetary Music Publishing Corporation.

Deed Book 2572 - Page 441

Warranty Deed dated October 12, 1945, from SOL M. TAPLIN and SHIRLEY TAPLIN, his wife, to ARTHUR ROSENBERG and LILLIAN ROSENBERG, his wife, and MORRIS LEVY and BEATRICE LEVY, his wife, of 2263 Southwest 21st Terrace, Miami, Florida. Property transferred is described as lot 11 in block 7, of South Vedado, according to Plat recorded in Plat Book 21, Page 80, of the Public Records of Dade County, Florida.

Deed Book 1890, Page 106

Release of Restrictions and Reverter:

Dated May 16, 1938, between WILLIAM S. CRANE of Augusta, Georgia, as sole surviving executor and ancillary executor under the will of the estate of CORNELIA M. DAY, deceased, grantor, and MORRIS LEVY of New York, grantee, herein. Property involved is lot 17, block 98, North City of Miami, according to Plat of said city made by A. L. KNOWLTON, CE, in June, 1896, and recorded in office of Clerk of Circuit Court in and for Dade County, Florida. Release of restrictions and reverter clause that prohibited sale or manufacture of any spirituous liquors.

Deed Book 2038, Page 100

An Agreement dated February 21, 1940, between The Miami Ocean View Company, a Florida Corporation, party of

MM 92-695

the first part, and MORRIS LEVY, of New York City, party of the second part:

Party of the first part, the former owner and holder of the legal title to the following described property situate, lying and being in Dade County, Florida, to-wit: Lots 4 and 5 of Block 69 of Ocean Beach, Florida, Addition Number 3, according to Plat thereof recorded in Plat Book 2, Page 81, of the Public Records of Dade County, Florida, property conveyed subject to restrictions and reverter clause to JOSEPHINE HELME by deed dated February 19, 1924, recorded Deed Book 392, Page 337:

Lot 2, Block 69 of Ocean Beach, Florida, Addition Number 3 according to Plat Book 2, Page 81, Public Records Dade County, Florida, conveyed by Warranty Deed dated March 9, 1927, to First Trust and Savings Bank, as Trustee, recorded under file number E 17294.

Lot 3, Block 69, Ocean Beach, Florida, Addition Number 3 recorded in Plat Book 2, Page 81, Public Records of Dade County, Florida, conveyed to South Atlantic Telephone and Telegraph Company by Warranty Deed dated June 7, 192_, recorded Deed Book 223, Page 449.

Lot 12, Block 69, of Ocean Beach, Florida, Addition Number 3, recorded in Plat Book 2, Page 81, Public Records of Dade County, Florida, conveyed to M. J. ROUGHAN, June 11, 1925, recorded under file number A 90209.

Lot 13, Block 69, Ocean Beach, Florida, Addition Number 3, recorded Plat Book 2, Page 81, conveyed to SAUL MICHAUD, on March 19, 1925, recorded Deed Book 541, Page 431.

Whereas, the fee simple title to the aforesaid premises are owned by Admiral Hotel, Incorporated, a Florida Corporation, and ALBERT RANGIN, a simple man;

Party of the second part has made a loan to Admiral Hotel, Incorporated, and ALBERT RANGIN, a single man, in the aggregate amount of \$50,000.00 secured by a mortgage encumbering the heretofore described premises;

Provided and upon condition that said party of first part will subordinate and make second in dignity to the lien of said mortgagee, its right of reverter for breach of any of the conditions, restrictions and limitations in said warranty deed above described.

This agreement was signed The Miami Ocean View Company, by JOHN H. LEVI, President.

Deed Book 2264, Page 206, Warranty Deed dated January 2, 1943, from FLORENCE LEVY, a single woman, of New York, to MORRIS LEVY, of New York, conveying Lot 0, Block A, of Banyan Place, a subdivision in Dade County, Florida, according to Plat thereof recorded Plat Book 8, Page 55, Public Records of Dade County, Florida, consideration \$10.00.

Deed Book 2264, Page 208, Warranty Deed dated January 4, 1943, from MORRIS LEVY and ANNIE LEVY, his wife, to JOHN F. DUNN and MARY M. DUNN, his wife, consideration \$10.00, conveying Lot 0, Block A, of the amended and extended plat of Blocks A, B and C of Banyan Place, in Section 30, Township 53, South, Range 42 East, according to Plat recorded in Plat Book 8, Page 55. As a part of the purchase price of this property the parties of the second part have made to MORRIS LEVY, one of the parties of the first part herein, a purchase money mortgage of \$2,750.00, dated January 2, 1943.

Deed Book 2332, Page 456, Warranty Deed dated November 10, 1943, from FLORENCE LEVY, a single woman, of New York, to MORRIS LEVY of New York, consideration \$10.00, conveying Lot 0, Block B of Banyan Place, a subdivision in Dade County, Florida, recorded Plat Book 8, Page 55, Public Records of Dade County, Florida.

MM 92-695
CVP:dlm

On August 24, 1961, Special Agent CHARLES V. POWELL observed at 5045 Lake View Drive, Miami Beach, Florida, a 1960 Oldsmobile bearing 1961 Florida license [redacted]. It was determined that this license plate issued to [redacted] [redacted] Miami Beach.

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[redacted] [redacted] contacted under pretext and advised she resided at residence with her [redacted]. She stated that LEVY owns residence but does not reside there.

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On July 3, 1961, Special Agent [redacted] checked the records of Miami, Florida, Police Department, Dade County Department of Public Safety, Municipal Court of Miami, Miami Beach, Florida, Police Department, and Credit Bureau of Greater Miami, as to MORRIS LEVY. No record identifiable with MORRIS LEVY, 5045 Lake View Drive, Miami Beach, was found.

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On August 29, 1961, records of above agencies checked by Investigative Clerk [redacted] as to [redacted] and [redacted] but no record found.

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NY 92-2015

B. Marriage

NY T-2 advised on October 16, 1961, that LEVY was married [redacted]. Informant said that this was LEVY's [redacted], having been previously [redacted].

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Informant also stated that LEVY had recently told him that he was considering marrying [redacted].

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A "New York Daily News" article dated October 4, 1961, reflected that KEELY SMITH, charging mental cruelty, divorced LOUIS PRIMA on October 3, 1961 in Las Vegas, Nevada.

On September 21, 1961, [redacted] Texas, advised SA ALFRED D. NEELEY that [redacted] was [redacted] but that her whereabouts were unknown. She stated that [redacted] left Dallas in August, 1961, to go to Acapulco, Mexico, and from there she was to return to New York City. [redacted] stated that in the event [redacted] returned to Dallas, she would have her contact the Dallas, Federal Bureau of Investigation Office.

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NY T-2 advised on October 16, 1961, that [redacted] was LEVY's [redacted], but that they are now [redacted].

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C. Associates

NY T-2 advised on October 16, 1961, that during 1955, MORRIS LEVY was an associate of MICHAEL DALESSIO [redacted] estate in the Pocono Mountains in Pennsylvania.

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N.Y.
MICHAEL DALESSIO also known as Mikey Dee, has Federal Bureau of Investigation Number 158-6036. The "New York Times" dated March 13, 1953, described MICHAEL DALESSIO as Staten Island, New York's, "top racketeer".

NY 92-2015

D. Roulette Records, Inc.

[redacted] advised SAS JACK LOUIS MARSHALL and [redacted] on September 13, 1961, that [redacted] broke their contract with Roulette Records, Inc., in December, 1960, and they presently have a claim against Roulette with their union, the American Federation of Television and Radio Artists.

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[redacted] said [redacted] terminated their association with Roulette even though their contract had not expired. He said they did this because Roulette failed to abide by the contract in that they did not release at least one recording every 13 weeks, which was specified in the contract.

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No Lsc
[redacted] said that he had never seen MORRIS LEVY and that his dealings with Roulette were conducted through PHIL KOSKY. He stated that he had heard rumors that LEVY was backed by some "rackets guys", but he said he could not recall where he heard these rumors and had no information which would substantiate it.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/25/61

[redacted] advised that [redacted] had been under contract to Roulette Records, Incorporated, from 1957, to the latter part of 1960. She said they were able to get out of their contract in 1960 because Roulette had not recorded the number of records for them which was specified in the contract. [redacted] said that in her opinion their career was set back two years because of Roulette's failure to abide by the contract.

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[redacted] said that [redacted] did not know MORRIS LEVY. She said that the [redacted] at Roulette was JOE REISMAN who was in charge of arrangements and recordings for Roulette at the time they recorded for them.

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On 9/21/61 at [redacted] File # 92-2015
by SAS JACK LOUIS MARSHALL and [redacted] Date dictated 9/25/61
[redacted] / csp

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FEDERAL BUREAU OF INVESTIGATION

Date 9/21/61

Mrs. C. B. ATKINS, who is known professionally as SARAH VAUGHAN advised that she has been under contract to Roulette Records since about 1960 and that her contract with them runs until 1964. She said she was formerly with Mercury Records before signing with Roulette and that her reason for leaving Mercury was that Roulette, financially, offered her a better contract.

Mrs. ATKINS stated that even though her dealings with Roulette have been satisfactory, she is thinking of returning to Mercury Records when her contract with Roulette expires. She said she is considering this because her records which were recorded under the Mercury label were more successful.

Mrs. ATKINS said that [redacted] handles all her business affairs with Roulette Records.

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She further advised she is acquainted with MORRIS LEVY but not on a social basis and that she knew nothing concerning his associates or activities outside of Roulette Records.

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On 9/18/61 at 200 West 57th St. File # 92-2015
by SAS JACK LOUIS MARSHALL and [redacted] Date dictated 9/21/61

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csp

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NY 92-2015

E. Gale Theatrical Agency

NY 92-2015

E. Gale Theatrical Agency

FEDERAL BUREAU OF INVESTIGATION

Date 10/17/61

[] made available records which reflected the following information concerning MORRIS LEVY's purchase of a percentage of the Gale Theatrical Agency in 1955. [] said he furnished the previous information concerning this transaction without consulting his records and that it was possible he had made some errors.

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The records reflect that on April 21, 1955, [] received \$15,000 from the M & M Holding Corporation of which LEVY was president, and on May 12, 1956, \$5,000 more was received from the M & M Holding Corporation. [] said this \$5,000, as he remembered it, was for IRVING SEIDERS' share of the business. On January 4, 1957, \$20,000 was paid by [] to the M & M Holding Corporation at which time [] repurchased LEVY's share of the business. He said that \$5,000 of the \$20,000 was for IRVING SEIDERS' debt to LEVY and that SEIDERS' was then indebted to him. [] said that SEIDERS, who was an employee of the Gale Theatrical Agency at the time, remained with the agency until his indebtedness to [] was satisfied.

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On 10/16/61 at Circle Theatrical Agency,
48 West 48th Street, File # NY 92-2015
New York City

by SA JACK LOUIS MARSHALL/lca Date dictated 10/17/61

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NY 92-2015

F. Information

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FEDERAL BUREAU OF INVESTIGATION

Date 9/18/61

[redacted]
[redacted]
advised that MORRIS LEVY [redacted]
[redacted]

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[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]

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The above information cannot be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum which should be directed to
[redacted]

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On 9/11/61 at [redacted] File # NY 92-2015

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by SA JACK LOUIS MARSHALL:ds Date dictated 9/13/61

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outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/6/61

[redacted] made available [redacted]
[redacted]
[redacted]

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On 9/28/61 at [redacted]

File # 92-2015

b7D

by SA JACK LOUIS MARSHAL/ath

date dictated 10/4/61

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NY 92-2015

Date

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NY 92-2015

The above information should not be made public except in the normal proceedings following the issuance of a subpoena duces tecum, which subpoena should be directed to .

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FEDERAL BUREAU OF INVESTIGATION

Date 9/18/61[redacted]
advised that [redacted]
[redacted]b6
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The above information should not be made public except in the normal proceedings following the issuance of a subpoena duces tecum which subpoena should be directed to [redacted]

b7D

On 9/11/61 at [redacted] File # NY 92-2015

by SA JACK LOUIS MARSHALL:ds Date dictated 9/13/61
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2015

G. Travel

[redacted] Numeric Record Section, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on August 11, 1961, that New York license MLR-5 was issued to Roulette Records, Inc., 659 10th Avenue, New York, New York, for a 1960 Cadillac convertible, color black. [redacted] further advised that the registration was signed by MORRIS LEVY, President.

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[redacted] Reference Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on August 11, 1961, that she was unable to locate any record of any current operator's license issued to MORRIS LEVY.

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Records of the New York State Department of Motor Vehicles, New York City, as furnished by [redacted] to IC [redacted] on October 16, 1961, reflected no 1961 registration or current driver's license for MORRIS LEVY.

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[redacted] Coliseum Garage, 36 West 63rd Street, advised on October 6, 1961, that until October 3, 1961, LEVY garaged his car, a black 1960 Cadillac convertible, New York license MLR-5, at this garage. [redacted] said that someone telephoned him on October 3, 1961 and advised him that LEVY's car would not be returned. He said he remembers that this also happened last year but after about one month, the car was returned. [redacted] said it is his opinion that LEVY or someone else takes the car on trips. He said that other persons, none of whom he knew by name, would sometimes use LEVY's car.

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[redacted] further advised that LEVY's garage bill usually amounts to \$65 to \$70 per month, which is always paid by check written on the Roulette Records, Inc., account.

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Date 10/17/61

[redacted] Chatham Limousine Service, 330 East 63rd Street, New York, New York, furnished records reflecting that MORRIS LEVY, 25 Central Park West, New York, New York, had chartered a chauffeured limousine on the following dates during 1961:

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January 16; February 8; March 26; April 15, 18;
August 24; September 15.

She said that on all of these dates the limousines were used for local trips.

[redacted] further advised that at one time LEVY used their limousines frequently, but he purchased his own car about one and a half years ago and since that time he makes use of these services on an average of about once a month. [redacted] said that LEVY pays for these services by check which is usually written on his personal account, but sometimes is written on the Roulette Records, Incorporated, account.

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On 10/16/61 at 330 East 63rd St., NYC File # NY 92-2015

by Special Agent JAMES E. [redacted] 2485 Date dictated 10/16/61

NY 92-2015

CHARACTERIZATION OF INFORMANTS

NY T-1

An individual who is in
[redacted]
subject and is in a position
to furnish information concerning
[redacted] the
subject.

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NY T-2

An individual [redacted]
[redacted] the subject and
who was in a position to furnish
information concerning the
subject's activities and associ-
ates.

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NY 92-2015

ROSTER OF ARTISTS

VALDES-BLAIN, ROLANDO	Aug. 19, 1961
WECHSLER, MOE	Mar. 2, 1960
WILLIAMS, JOE	Sep. 1, 1962
VAUGHAN, SARAH	4-1-60 - 3-31-64
WASHINGTON, DINAH	1-1-62 - 12-31-66
HAZLETT, DUKE	Aug. 1962

NY T-12 furnished the following information on July 26, 1961 regarding Roulette Records, Incorporated, 613-637 Broadway, formerly located at 659 Tenth Avenue: Officers of this firm are MORRIS LEVY, President, PHIL KAHL, Vice President, JOSEPH KOLSKY, Secretary, MORRIS GURLEK, Treasurer. This firm is a manufacturer of popular phonograph records with the Roulette label with sales made to record distributors and jobbers on a nationwide basis. The actual manufacturing of the records is done by others. The firm employs 35 persons in the creative end of this field and there are no employees in the manufacturing end. The company rents three floors of a four story loft type building in good repair on an "active corner section in the Midtown area of Manhattan". This firm was chartered under New York Laws on January 10, 1957, with authorized capital of 200 shares of common stock without par value. Informant advised that MORRIS LEVY is native born during 1920s and is reported to have been engaged in the music publishing line his entire working career.

NY 92-2015

MORRIS GURLEK is married, native born, and middle-aged. He has been employed in the music publishing line for many years. At one time he was reported to be an officer in Bumoda Industries, Incorporated, New York City. That corporation manufactured patented medicine and is reported to be no longer in existence.

PHIL KAHL is middle-aged, married and native born. He has been in the music line throughout his entire career and in 1953, he registered the trade name of Kahl Music Company, New York City, later succeeded by Kahl Music Incorporated.

JOSEPH KOLSKY is married, native born during 1920s and it is reported that he has been active in the music publishing line.

Informant advised that the following corporations are reported to be affiliated with Roulette Records, Incorporated, either through stock ownership or through similar management:

M and M Concessions, Incorporated
151 East 50th Street
New York City (with a branch at 1687 Broadway)

This firm was chartered under New York Laws on March 10, 1952 and is reported to operate cloak rooms, cigarette concessions and to sell cameras and toys.

Kahl Music, Incorporated
1610 Broadway,
New York City

This concern was chartered under New York Laws on May 14, 1953. The firm acts as a music publisher and sells music.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
October 25, 1961

Title Morris Levy

Character Anti-Racketeering

Reference is made to the report of
Special Agent Jack Louis Marshall dated and captioned as
above at New York.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

NY T-2 is an individual who [redacted]
with the subject and who was in a position to furnish
information concerning the subject's activities and associates
but who could not be evaluated at this time because he has
furnished no previous information.

b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

V
SAC, New York (92-2015)

12/13/61

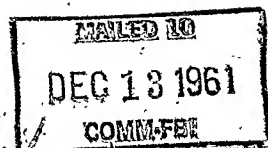
911-X7 REC-65
Director, FBI (92-5493) - 4

MORRIS LEVY
ANTI-RACKETEERING

By memorandum dated December 6, 1961, the Department has requested that copies of investigative reports in this case be furnished to United States Attorney Robert M. Morgenthau, Southern District of New York.

You should comply with this request and advise the Bureau of the reports disseminated, when such has been done.

CLG: mac
(4)



RECEIVED DECEMBER 13 1961

DEC 13 1961

4 10 1961

FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

DEC 18 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : *F/jub* DIRECTOR, FBI (92-5493)

DATE: 12/20/61

FROM : SAC, NEW YORK (92-2015)

SUBJECT: MORRIS LEVY
AR

Reurlet to NY, dated 12/13/61.

41 Investigative reports of captioned subject dated 8/30/61 and 10/25/61, are being furnished to USA ROBERT M. MORGENTHAU, SDNY, on this date.

Future reports of this subject will also be disseminated to the USA, SDNY.

2 - Bureau (92-5493)
1 - New York (92-2015)

JLM:imp
(3)

REC-72

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92-5493-16

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12/26/61

57
Airtel

To: SAC, New York (92-2015)

From: Director, FBI (92-5493) - 17

MORRIS LEVY, aka
AR

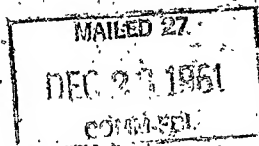
Reurairtel 12/21/61 and your telephone call 12/22/61.

This will confirm your authorization to pay
PCI [redacted] in connection with [redacted]
[redacted]

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- 1 - Mr. Fipp, Room 1523, JB
- 1 - Mr. J. S. Johnson, Room 6221, IB

TJE:asg
(7)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

TELETYPE UNIT ☐

51 JAN 3 1962

New York-PCI [redacted]

[redacted] Levy

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is the front man for top hoodlums Dominic Ciaffone and John Oddo in the operation of night clubs and recording firms, and has been made the subject of separate investigation under the Criminal Intelligence Program because of his extensive legitimate holdings which are known to be financed by hoodlums. Joseph Luco Pagano is a top hoodlum who is a close associate of Anthony Strollo, and other leading hoodlums in New York. Both Strollo and Oddo are target subjects.

[redacted]
information of substantial value in the Criminal Intelligence Program. It is recommended that the [redacted] requested by New York to [redacted]

[redacted] authorized in view of the potential presented, and that New York be notified today inasmuch [redacted]
[redacted]

[redacted] has been furnishing pertinent information concerning the activities of New York hoodlums for [redacted] His information to date has been reliable and he has indicated no instability or inconsistencies which would make the granting of authority requested inadvisable.

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Handwritten:
P.L.
1-17-72
Q

Handwritten signature:
O.B.

F B I

Date: 12/21/61
PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-5493)

FROM SAC, NEW YORK (92-2015)

SUBJECT MORRIS LEVY aka
ARNY PCI [redacted] advised SA WILLIAM
DAVID KANE on 12/20/61, that MORRIS LEVY [redacted][redacted] LEVY
are NY hoodlum DOMINIC CIAFFONE aka "Swats Mulligan";
[redacted] LEVY in several enterprises
and [redacted] (LNU), an Italian hoodlum, believed by
[redacted] to be from Miami, who has been closely
associated with LEVY lately. [redacted] advised that
NY hoodlum JOSEPH LUCO PAGANO [redacted][redacted] advised that [redacted]
[redacted] knows of the FBI's interest in
LEVY and [redacted]
the NYO desires [redacted]
It is noted that [redacted]
[redacted] at specific request of NYO.

- 3 - Bureau (92-5493)
- 2 - Miami (92-695)
- 1 - New York (166-4)
- 1 - New York (92-1428)
- 1 - New York [redacted]
- 2 - New York (92-2015)

WDK:mtj

(11)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

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17 DEC 22 1961

NY 92-2015

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[REDACTED]
[REDACTED] PCI stated that
he will be constantly alert [REDACTED]
information of value to the FBI.

It is to be noted that by letter dated
12/13/61, the Bureau advised the NYO that the
Department was interested in LEVY and desired
that copies of investigative reports in this
case be furnished to USA, SDNY.

It is recommended that the sum of [REDACTED]
be furnished informant to [REDACTED]
[REDACTED]

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Informant has been paid a total of [REDACTED]
to date and a memorandum is being prepared to
request Bureau authority to allow an additional
[REDACTED] for payment to informant under SAC authority,
in accordance with Section 108J2, Manual of
Instructions.

b7D

F B I

Date: 12/26/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5493)
 FROM : SAC, NEW YORK (92-2015)
 SUBJECT: MORRIS LEVY aka
 AR

Remyairtel 12/21/61.

NY PCI [redacted] was contacted on 12/22/61 by
 SAS DONALD E. JONES and WILLIAM DAVID KANE, at which time he was
 given the sum of [redacted] for expenses in connection [redacted]

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[redacted] advised that he had been in contact with LEVY
 at which time LEVY informed him that he [redacted]

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[redacted] stated that he will endeavor to ascertain all
 of LEVY's contacts [redacted] and will report anything of
 importance immediately [redacted]

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- ③ - Bureau (92-5493)
 2 - Miami (92-695)
 1 - New York (92-1428)
 1 - New York (166-4)
 1 - New York [redacted]
 1 - New York (92-2015)

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WDK:rkx
 (10)

C.C. - Micks

EX-108

REC-124

DEC 27 1961

92-5493-8

Approved: [Signature]
 Special Agent in Charge

Sent [Signature] M Per [Signature]

57 JAN 8 1962

NY 92-2015

For the information of the [REDACTED]
advised that LEVY is presently dating a 32 year old wealthy
divorcee who resides in a palatial home near LEVY's residence
at Miami. [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 12/26/61	Investigative Period 11/1 - 12/14/61
TITLE OF CASE CHANGED MORRIS LEVY aka Moishe Levy		Report made by JACK LOUIS MARSHALL	Typed By: jth
		CHARACTER OF CASE AR	

Synopsis
XXXXXX

The title of this case is being "Changed" to include the name "Moishe" [redacted]

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REFERENCE: Report of SA JACK LOUIS MARSHALL dated 10/25/61, at New York.

-P-

ADMINISTRATIVE:

A copy of this report is being furnished to the USA, SDNY as per Bureau instructions and Bureau letter to New York, dated 12/13/61.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:	3-Bureau (92-5493) 1-USA, SDNY 2-Pittsburgh 4-New York (92-2015)	92-5493-9 16 DEC 28 1961	CT-4 REC-12 801-12

copy to Dept 1/6/62
copy in 154

NINE
STAT. SECT.

58 JAN 9 1962

NY 92-2015

INFORMANTS:

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

[REDACTED]

Miami Office

Contacted By

SA LEONARD H. MC COY and
SA FRANCIS R. JULES

SA ARTHUR S. HAMILTON

SA JACK LOUIS MARSHALL

IC

[REDACTED]

SA WARREN J. DONOVAN

SA CHARLES V. POWELL

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LEADS:

PITTSBURGH

At Pittsburgh, Pennsylvania

Will check indices, conduct credit and criminal checks
and then interview [REDACTED]

Pittsburgh, Pa., concerning his connection with MORRIS LEVY.

If [REDACTED] is cooperative, he should be questioned about any
activities and associates of MORRIS LEVY of which he has
knowledge. Refer to New York airtel to Pittsburgh, dated
10/2/61, for more background information concerning LEVY. [REDACTED]

[REDACTED] due to the
source of this information.

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NEW YORK

At New York, New York

1. Will attempt to determine whether or not MORRIS
LEVY has any interest in The Embers Restaurant, 161 East 54th

COVER PAGE

B.

NY 92-2015-

LEADS (CONT):

Street, New York City.

2. Will attempt to identify [redacted] whom informant identified as a bodyguard for LEVY.

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3. Will attempt to interview [redacted]
[redacted], when she returns to New York City after Christmas.

4. Will continue to check [redacted]
[redacted] and follow pertinent leads obtained from
[redacted]

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5. Will attempt to verify the alleged sale of the Roundtable Restaurant by MORRIS LEVY to LARRY MATHEWS.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY

Report of: JACK LOUIS MARSHALL
Date: 12/26/61

Office: New York, New York

Field Office File No.: 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 25 Central Park West, New York City. Informant advised subject recently [redacted] from a shylock. Informant advised he had information that there are three Italians behind the subject, and that SWATS/MULLIGAN, FBI Number 20-8775 was one of them. [redacted] re subject set forth. Information re \$300,000.00 loan to Roulette Records Inc. set out. Information re attempts to locate [redacted] set out.

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b7DDETAILS:

-P-

FLAI. Residence

Subject continues to reside at 25 Central Park West, New York, New York.

II. Activities

NY T-1 advised [redacted] whom he thought to be engaged in a shylocking operation [redacted] had loaned MORRIS LEVY [redacted] in a recent transaction. He said that LEVY owns the Roundtable

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NY 92-2015

Restaurant, The Embers, and The Roulette Record Company. The informant stated he had no knowledge as to the nature of the transaction with LEVY [REDACTED]

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[REDACTED] NY T-2 advised on October 24, 1961, that [REDACTED] and a man by the name of [REDACTED] were opening an after-hours club off Eighth Avenue.

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[REDACTED] aka [REDACTED], New York City Police Department [REDACTED] according to NY T-3 on August 2, 1961, was at one time a chauffeur and bodyguard for MORRIS LEVY.

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On October 26, 1961, NY T-2 advised that the [REDACTED]

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NY T-2 advised on November 13, 1961, that he was in The Roundtable Restaurant on November 12, 1961, and he noted that the new dance craze "The Twist" was evident at this spot. Informant also stated that he ran into [REDACTED]

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[REDACTED] however no pertinent information was developed. Informant stated that there were many other members of the hoodlum element present, but he was unable to identify any of them because of the darkness.

NY T-2 advised on November 16, 1961, that he had received information that there are three Italians behind "Moishe" LEVY in Roulette Records, The Roundtable and Birdland. He stated he would endeavor to identify these people.

NY T-2 advised on November 24, 1961, he had received information that MORRIS LEVY had sold The Roundtable to one, LARRY MATHEWS, nationally known hair stylist. This sale took place on November 23, 1961. Informant further advised that LEVY has opened a Peppermint Lounge in Miami Beach, Florida. The informant stated that he also ascertained that one of the three Italians behind LEVY is SWATS MULLIGAN.

DOMINICK CIAFFONE aka Swats Mulligan, FBI Number 62237, Business Manager of Local 1010 Electrical Workers Union, AFL-CIO, 43 Lexington Avenue, New York City.

NY 92-2015

NY T-4 advised On December 7, 1961, that The Embers Inc., 161 East 54th Street, New York, New York, is a restaurant and bar, serving trade derived from moderate to above average income group on a cash basis with estimated sales of over \$500,000.00, annually. It has a seating capacity for approximately 160 persons and it employs over 70 persons. According to the informant, the officers are RALPH WATKINS, President [redacted] Secretary, and [redacted] Treasurer.

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This restaurant was chartered under New York laws on April 22, 1957, with authorized capital 200 shares, no par value, common stock.

RALPH WATKINS 48 years, married; born in the United States of America. In 1939, he was a band leader at Ben Martin's Riviera, New York City.

According to the informant, WATKINS became President of Bruce Rest Inc. which operates a restaurant under the trade style "The Embers" at 161 East 54th Street. That corporation transferred its liabilities and sold its assets to The Embers at 161 East 54th Street, on October 1, 1957.

[redacted] mid-thirties, born in the United States of America, has been [redacted] for a number of years, and is [redacted].

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Informant advised he could furnish no information concerning [redacted].

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III. [redacted] Information

FEDERAL BUREAU OF INVESTIGATION

Date November 3, 1961b6
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On 10/30/61 at [REDACTED] NY 92-2015by SA JACK LOUIS MARSHALL/tcm Date dictated 11/2/61

-4-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Ny 92-2015

These records can be made available through the usual proceedings following the issuance of a subpoena duces tecum, which subpoena should be directed to any [REDACTED]

[REDACTED]

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Date 12/11/61b6
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Date

b7D

b7D

The above information is confidential and can
be made public only through the normal proceedings following

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On 11/30/61 at [redacted] File # NY 92-2015
by SA [redacted] /ath Date dictated 12/5/61

-6-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2015

the issuance of a subpoena duces tecum which can be
directed to any [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date November 20, 1961

[redacted]
[redacted] disclosed the following listed
[redacted]
Pittsburgh 17, Pa.

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[redacted]

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[redacted] are confidential
and should not be made public in the absence of a subpoena
directed to [redacted]
[redacted]

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On 11/15/61 at Pittsburgh, Pa. File # Pittsburgh 92-486

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by SA [redacted] / djr Date dictated 11/15/61

-9-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IV. Legitimate Enterprises

[redacted]
[redacted] 4444 West Lawrence Avenue, Chicago, Illinois, advised SA [redacted] on November 28, 1961, that his company made a \$300,000.00, loan to Roulette Records, Incorporated, 659 Tenth Avenue, New York 36, New York, on April 25, 1960.

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According to the terms of this loan, the principal was to be paid in annual installments of \$50,000.00, beginning April 25, 1961, through April, 1966.

An amended agreement (date not indicated) stated that interest only was due on April 25, 1961, and that the annual payments were changed to \$60,000.00, plus the interest due April 25, 1962, through April 25, 1966.

Records available at the time of interview indicated that \$21,000.00, interest only on this loan was paid to Bankers Life and Casualty Company on April 25, 1961.

[redacted] stated that this was a loan at 7 per cent rate of interest and that as of this time, the terms of the loan with the amended agreement were still in effect, and that his company had no control of Roulette Records because the loan is not in default.

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V. Miscellaneous

On November 8, 1961, [redacted]
[redacted] New York, [redacted]
[redacted] the Mills Publishing Company, 1619 Broadway, New York City, was interviewed by SAS PATRICK J. MOYNIHAN and [redacted] in connection with another investigation. She advised that approximately [redacted] she [redacted] TED STEELE, President of Allison Enterprises, a music publishing firm located at 204 West 49th Street, New York City. She said at the time [redacted]
[redacted] GAETANO VASTOLA aka Corky Vastola, New York City Police Department B Number 238209, who along with RAY MUSCARELLA and TED STEELE were the largest investors in

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NY 92-2015

Allison Enterprises. She advised that [REDACTED]

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[REDACTED] VASTOLA, she [REDACTED]

[REDACTED] The Roundtable Restaurant, 151 East 50th Street, New York City. She advised that MORRIS LEVY is the front man for The Roundtable and for Roulette Records; however, she feels that both of these enterprises are operated by DOMINICK CIAFFONE.

[REDACTED] further advised that during [REDACTED] [REDACTED] no information concerning any pressure being brought to bear on leading artists to perform for any one company had [REDACTED]

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RAY MUSCARELLA was born on August 21, 1908, in New York City (not verified).

NY T-1 advised on October 29, 1959, that MUSCARELLA was formerly under the control of GENEROSA DEL DUCCA aka Toddo Dell (deceased March, 1960) who was overseer of gambling operations in South Brooklyn and the Navy Yard areas of Brooklyn, New York. Informant states that MUSCARELLA is involved in Waterfront Union activities as well as acting as front for hoodlums in the field of entertainment. MUSCARELLA is the former manager of vocalist [REDACTED] and is the current manager of vocalist [REDACTED] according to this source.

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[REDACTED] is a former disc-jockey in New York City.

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MM 92-695

CVP:amc

On November 2, 1961, [REDACTED]

[REDACTED], Miami Beach, Florida, advised SA CHARLES V. POWELL [REDACTED] Larry Mathews Beauty Salon, 2310 Collins Avenue, Miami Beach, Florida. During [REDACTED] also known as [REDACTED] the Larry Mathews Beauty Salon. She has [REDACTED] and actually there was [REDACTED] She stated this was brought about by the fact that [REDACTED]

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[REDACTED] She only knows MORRIS LEVY as the [REDACTED] She knows of no business connections he has in the Miami Beach area;

She stated she has seen [REDACTED] only once in many months. This was at the Onyx Club, Miami Beach, at some holiday party. She does not know who [REDACTED] was with and does not know where she lives, if she is still at Miami Beach.

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[REDACTED] License Department, City of Miami Beach, Florida, on November 2, 1961, advised a license was issued to [REDACTED]

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[REDACTED] Miami Beach, Florida. This license was not renewed and is not in force at this time.

On November 2, 1961, records of Miami Beach Police Department were checked by SA CHARLES V. POWELL and the following record was found.

[REDACTED] Miami Beach, Florida, white, female, date of birth [REDACTED] at New York City [REDACTED] Miami Beach, Florida, for permitting overcrowding in bar, FBI No. [REDACTED] Miami Beach Police Department No. [REDACTED]

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MM 92-695

CVP:amc

[redacted] Miami Beach, Florida, advised on November 17, 1961, that she [redacted] She has had [redacted] or [redacted] since that time.

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The residence at 5045 Lakeview Drive, Miami Beach, Florida, was checked on November 2, 3, 15 and 16, 1961, and was closed and appeared unused on each occasion.

NY T- 6, advised on November 15, 1961, that MORRIS LEVY [redacted]; that informant has not seen LEVY in Miami Beach, Florida since [redacted]

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[redacted] Informant stated LEVY usually stays at his residence, 5045 Lakeview Drive, while in Miami Beach, Florida. Informant has learned that LEVY plans to open the "Peppermint Twist Lounge," 79th Street Causeway, Miami Beach, Florida, to be patterned after the Peppermint Twist Lounge in New York.

NY 92-2015

[redacted]
[redacted] was located on December 12, 1961. She is employed [redacted]
[redacted]

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[redacted] was telephonically contacted on December 13, 1961, for the purpose of setting an appointment for an interview, and she advised that she was [redacted]
[redacted] for an interview. She said she would return to New York City [redacted] and would be happy to talk to Bureau agents at that time.

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NY 92-2015

CHARACTERIZATION OF INFORMANTS

NY T-1

is an individual who

[REDACTED]

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NY T-2

an individual who

[REDACTED]

b7D

NY T-3

a person who is in a position
to furnish information

[REDACTED]

b7D

NY T-4

an agency which furnishes information

[REDACTED]

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NY T-5

[REDACTED]

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NY T-6

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 26, 1961

In Reply, Please Refer to

File No. New York 92-2015;
Bureau 92-5493

Title Morris Levy

Character Anti-Racketeering

Reference Report of Special Agent Jack
Louis Marshall, at New York,
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FBI

Date: 1/10/62

Transmit the following in _____

PLAIN TEXT

Via AIRTEL *✓*

TO DIRECTOR, FBI (92-5493)

FROM SAC, NEW YORK (92-2015) -P-

SUBJECT. ⁰
MORRIS LEVY aka
AR

Remyairtels, 12/21 and 26/61 and BUairtel to
NY, 12/26/61.

[redacted] advised SAS DONALD E. JONES and
WILLIAM DAVID KANE on 1/10/62 that [redacted]
MORRIS LEVY and [redacted]
[redacted] He furnished the following pertinent
information:

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On the morning of 12/23/61 informant was
telephonically contacted by LEVY, who advised him that

[redacted]
[redacted]
[redacted]
[redacted] Informant
advised that [redacted] appears to be a [redacted]

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[redacted] Miami Beach, Fla., a residence which she [redacted]
[redacted]. Informant advised [redacted] appears to

(3) - Bureau (92-5493)

7 - Miami (92-695)

(1 - Miami 92-99)

(1 - Miami 92-101)

(1 - Miami 92-)

(1 - Miami 92-)

(1 - Miami 92-)

VINCENT ALO)

MEYER LANSKY)

JOHN JAMES BIELE)

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1 - New York (92-635)

1 - New York (92-647)

1 - New York (92-660)

1 - New York (92-850)

1 - New York (92-1404)

1 - New York [redacted]

1 - New York (166-4)

1 - New York (92-2015)

WDK:mtj
(19)

REC- 75

92-5493-10

JAN 11 1962

EX 104

SECRET

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

51 JAN 25 1962

NY 92-2015

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED] the Peppermint Twist Lounge, 79th
St. Causeway, Miami Beach, which appears to be jointly
owned by CIAFFONE, LEVY, [REDACTED] and a manager [REDACTED]
[REDACTED] as JOHNNY FOTO. It is noted that FOTO is
a Bronx, NY hoodlum whose true name is JOHN JAMES BIELE.

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NY 92-2015

[redacted] LEVY and CIAFFONE that they hoped to net a minimum of \$100,000 profit from the operation of the Peppermint Twist Lounge this season. They contemplate selling the lounge after the current season.

b7D

[redacted] a new restaurant called Puccini's opened about a week ago on the 7th St. Causeway, Miami Beach which, according to informant, is owned by [redacted] aka [redacted]. According to information [redacted] Puccini's is [redacted]

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[redacted] CIAFFONE [redacted] JOE FISCHETTI, VINCENT ALO aka "Jimmy Blue Eyes", MEYER LANSKY and LANSKY's right-hand man, whose name informant could not recall. He also learned that "TRIGGER MIKE" COPPOLA is a frequent visitor to Puccini's.

[redacted] CIAFFONE informant was told that CIAFFONE had a large piece of a NY brokerage firm. CIAFFONE [redacted] new stock was underwritten he received a large block of it. He cited [redacted]

[redacted] Informant also determined that CIAFFONE was the president of a large radio and TV union in NYC. Informant advised that [redacted] to his knowledge. He advised that he [redacted] MORRIS LEVY and [redacted]. However CIAFFONE requested that [redacted]

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1-31-62

7
AIRTEL

To: SAC, New York (92-2015)

From: Director, FBI (92-5493) - //

MORRIS LEVY, aka REC-7
AR

Reurlet 1-24-62, requesting copies of Federal Income Tax Returns filed by the subject for the years 1955 through 1960.

The returns have been requested and they will be furnished to your office immediately upon receipt from the Internal Revenue Service.

Reference is also made to your airtel of 1-12-62, and, in particular, the first paragraph of page two where it is set forth that Dennis McMahon, "former high official of US IRS and his family are to use the subject's residence in Miami Beach, Florida." It was also stated that McMahon appears to be highly respected by mob members and he allegedly has great influence among current employees of the Internal Revenue Service.

By way of background, it has been determined from the Internal Revenue Service that Denis J. McMahon was born 1-17-08 in New York City and was an employee of Internal Revenue Service from 1934 until late 1953 or early 1954. For some time immediately preceeding his resignation from IRS, McMahon was District Director of the Second New York Internal Revenue District which covers Lower Manhattan.

In view of the allegation that McMahon has great influence among current employees of Internal Revenue Service, a letterhead memorandum, suitable for dissemination, should be prepared incorporating all available information in your possession concerning this allegation. The letterhead memorandum should be forwarded to reach the Bureau no later than 2-9-62.

CLG:pew

-4-

MAIL ROOM ☒

TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 1/24/62

FROM : SAC, NEW YORK (92-2015)

SUBJECT: MORRIS LEVY aka
AR

Bureau is requested to obtain copies of subject's income tax returns for the years 1955-1960 and forward them to NY.

Subject resides at 25 Central Park West and in 1955, probably filed a joint return with [redacted] during that year.

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- 2- Bureau (92-5493)
1- New York (92-2015)

JLM:cam
(3)

REC-7

EX-107

92-5493-11
2/5
JAN 25 1962

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*mailed to NY
1-31-62
C. L. J. P. W.*

1-31-62

F B I

Date: 1/12/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5493)

FROM: SAC, NEW YORK (92-2015)

SUBJECT: MORRIS LEVY, aka
AR

ReNYtel, 1/10/62.

[redacted] was contacted on 1/11/62, by SAS DONALD E. JONES and WILLIAM DAVID KANE, at which time he advised that [redacted] the following information in [redacted]

b7D

Informant advised that [redacted] MORRIS LEVY and DOMINICK CIAFFONE, [redacted] in Miami Beach [redacted] popular NYC nightclub called "Jilly's." Informant advised that [redacted] is a popular club frequented by many of the Miami hoodlums and visiting NY hoodlums.

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[redacted] several sources that the "mob", not further identified [redacted] JULES PODELL, current manager of the Copacabana Nightclub in NYC, and [redacted]

that PODELL is generally unpopular with the visiting public and the "mob" feels that a man of more genial nature, would present a better "front" for the Copacabana.

- 3 - Bureau (92-5493)
- 2 - Miami (92-695)
- 1 - New York 87-23799
- 1 - New York 166-4
- 1 - New York 92-1325
- 1 - New York [redacted]
- 1 - New York 92-2015

WDK:jc

(11)

REC-23

EX-115

25 JAN 13 1962

b7D

Approved: [signature]

Sent _____ M Per _____

Special Agent in Charge

C. Q. Wick

NY 92-2015

In connection with MORRIS LEVY [redacted]
[redacted] informant advised that LEVY told him
that DENNIS MC MAHON, former high official in the US IRS,
now a practicing tax consultant [redacted]

b7D

[redacted] Informant advised that MC MAHON appears
to be highly respected by mob members, many of whom
utilize his services. He allegedly has great influence
among current employees of the IRS.

Informant advised that LEVY still has business
connections with ALAN FREED, well known rock and roll disc
jockey, and appears to have a financial interest in FREED's
Miami Twist Joint. Informant advised he understands that
FREED is opening a new twist club at 23rd Street and Park
Avenue, NYC, which is financed in part by LEVY and in
part by JOSEPH "JOE THE WOP" CATALDO.

In connection with CATALDO, the informant advised
that [redacted] of the
NYO, borrowed money from CATALDO [redacted]

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Furthermore, informant discovered that [redacted]
[redacted]
to CATALDO. [redacted] a new apartment on East
56th Street, NYC, between First and York Avenues. Informant
advised that he and his other partners have recently
discovered that [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 2/8/62

FROM : SAC, NEW YORK (92-2015)

SUBJECT: MORRIS LEVY aka
AR

Re Bureau airtel, 1/31/62.

Enclosed herewith for the Bureau are the original and four copies of a letterhead memorandum relating to DENNIS J. MC MAHON, former Director, Second New York Internal Revenue District.

b7D

The confidential source referred to in this letterhead memorandum is

ENCLOSURE

- 2 - Bureau (92-5493) (Encl. 5)
- 1 - New York (92-2015)

WFB:pcs
(3)

REC-1

EX 101

25 FEB 9 1962

51 FEB 28 1962



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 8, 1962

In Reply, Please Refer to
File No.

Re: Dennis J. Mc Mahon
Former District Director,
Second New York Internal
Revenue District

In December, 1961, a confidential source of the Federal Bureau of Investigation overheard a conversation between Morris Levy, 25 Central Park West, New York City, and some unidentified persons, during the course of which Levy alleged that his friend, Dennis Mc Mahon, former Director of Internal Revenue in New York City, continues to exercise some influence among current employees of the Internal Revenue Service.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

82-5493-13

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/21/62	Investigative Period 1/2 - 2/15/62
TITLE OF CASE MORRIS LEVY aka Moishe Levy		Report made by JACK LOUIS MARSHALL	Typed By: red
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA JACK LOUIS MARSHALL, dated 12/26/61,
at NY.

-P-

ENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead
memorandum utilized to characterize the
informants used.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:	3-Bureau (92-5493) (Encls. 2) 1-USA, SDNY 2-Miami (92-695) 3-New York (92-2015)	92-5493-14 10 FEB 26 1962	REC-48 EX-108

1 cc: A.C. Criminal Division
Form 2-5 **3-8-62**

COVER PAGE

-A-

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which it is loaned.

57 MAR 14 1962

NY 92-2015

ADMINISTRATIVE

The pretext used by SA [REDACTED] was a telephone call to Roulette Records, Inc., where an unknown female furnished the information that [REDACTED]'s last name was [REDACTED]

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The information re [REDACTED] which was furnished by Acting Chief of Police GEORGE HODGES, North Bay Village, Florida, was obtained from Miami report by SA [REDACTED] dated 2/9/62, and entitled "JOHN J. BIELE aka" with character of Interstate Transmission of Wagering Information.

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b7C

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

Contacted By

SA WILLIAM DAVID KANE

SA [REDACTED]

SA LEO P. MC GILLICUDDY

SA WILLIAM DAVID KANE

SA [REDACTED]

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COVER PAGE

-B-

NY 92-2015

LEADS

MIAMI

At Miami, Florida

Will attempt to verify subject's marriage to [redacted] in Miami. [redacted] advised SA WILLIAM DAVID KANE on 2/6/62 that this marriage probably occurred in Miami on 2/8/62.

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Will interview [redacted] who allegedly works at the Peppermint Twist Lounge re the subject's activities and associates. [redacted] also should be questioned about the whereabouts of [redacted] who is [redacted] [redacted] If [redacted] is in the Miami area, she should also be interviewed.

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NEW YORK

At New York, New York

1. Will attempt to further identify [redacted] and check his background.
2. Will interview MORRIS GURLEK, one of the subject's partners in the Roundtable Restaurant Corporation and attempt to learn more about the reported sale of Roundtable stock to LARRY MATHEWS.
3. Will continue to check subject [redacted] and follow pertinent leads obtained from [redacted]

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COVER PAGE

-C*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY

Report of: JACK LOUIS MARSHALL
Date: 2/21/62

Office: New York, New York

Field Office File No.: 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Subject married [redacted] according to ED SULLIVAN's column in NY Daily News. Informant advised JOSEPH LUCO PAGANO, FBI #4674260, has recently been spending a great deal of time with the subject. Informant advised [redacted]

[redacted] works in the Peppermint Lounge in North Bay Village, Florida. Informant advised that the subject has a principal interest in the Peppermint Twist Lounge, North Bay Village, Florida. According to DOROTHY KILGALLAN's column in the NY Journal American on 2/11/62, [redacted] LARRY MATHEWS are becoming partners of the subject in the Roundtable Restaurant. [redacted]

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[redacted] the subject because of under-handed methods of competition practiced by the subject. Informant advised the subject was in Miami from 12/24/61 until 1/7/62 and was observed at the Peppermint Twist Lounge which is managed by JOHN JAMES BIELE, FBI #583787.

-P-

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-2015

DETAILS:

MARRIAGE

The following newspaper clipping appeared in ED SULLIVAN's column in the New York Daily News dated February 12, 1962:

"Morris Levy, Roundtable boss, wed Nom Glassell".

[redacted] New York City, [redacted] was contacted on January 17, 1962 and she advised that she would not discuss anything concerning the subject with the Federal Bureau of Investigation (FBI) unless she was issued a subpoena.

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ASSOCIATES

NY T-1 advised, on December 14, 1961, that JOSEPH LUCO PAGANO, also known as, has recently been spending a great deal of time in the company of the subject. Informant stated that recently PAGANO has been seen with LEVY and DOMINICK CIAFFONE on several occasions at the Roundtable Restaurant Night Club.

JOSEPH L. PAGANO, FBI #4674260, has been charged in the past with violation of narcotics laws and received a sentence of seven years in 1953 for sale of heroin. He was arrested by FBI Agents in New York City on May 8, 1961 on a charge of unlawfully transferring and concealing property of the Murray Packing Company, Inc., consisting of cash in the amount of \$585,000 while he was an officer and contemplating a bankruptcy proceeding.

NY 92-2015

On October 24, 1961, while free on \$15,000 bail on the above charge, PAGANO was again arrested by FBI Agents in New York City for a violation of the Theft From Interstate Shipment Statute. He was arraigned in the Eastern District of New York before a United States District Judge and released on \$10,000 bail.

DOMINICK CIAFFONE, also known as Swats Mulligan, FBI #208775, New York City Police Department (NYCPD) B #62237, Business Manager of Local 1010, Electrical Workers Union, American Federation of Labor-Congress of Industrial Organization (AFL-CIO), 43 Lexington Avenue, New York City. CIAFFONE was interviewed by FBI Agents on August 27, 1958 in connection with another investigation and during this interview he admitted a conviction in New York in 1922 for robbery and was sentenced to two to four years. He admitted being convicted as a short change artist in Washington, D.C. for which he received a 90 day sentence. He also stated that during this period he was a material witness in a homicide of a police officer at Coney Island in New York City.

On February 15, 1962, SA [redacted] by means of a suitable pretext at the Roulette Record Company, 1631 Broadway, New York City, determined that a person named [redacted] who is associated with the Roulette Record Company is one [redacted]

It is to be noted it was previously reported an informant advised that [redacted] from Roulette Records [redacted]

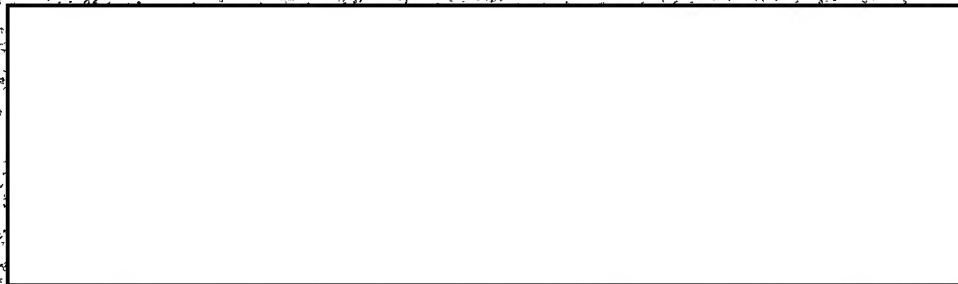
NY T-2 advised, on December 29, 1961, that LEVY's

[redacted] New York, works in the Peppermint Twist Lounge, North Bay Village, Florida.

EMPLOYED

F.B.I. NO. [redacted]

NY 92-2015



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LEGITIMATE ENTERPRISES

NY T-3 advised, on December 6, 1961, that a new Peppermint Twist Lounge was opened in North Bay Village, Florida, on December 1, 1961, and that the subject was supposed to have a principal interest in this lounge. According to the informant, subsequent to the popularity obtained by the Peppermint Lounge in New York City, it became a place frequented by celebrities and a new corporation called the Peppermint Corporation was formed for the purpose of capitalizing the nation-wide publicity concerning the lounge. One aspect of this corporation concerned the publication of an album by JOEY DEE, the bandleader of the Peppermint Lounge, of the music which made the lounge famous. Numerous record companies bid for the rights to the album and the Peppermint Corporation subsequently contracted with Roulette Records through the subject for the production of the record.

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[redacted] informant stated that there was every indication that the album would sell over a million copies. Roulette Records, prior to producing this record, was allegedly on the verge of bankruptcy; however, due to the popularity of "the twist" the album was an immediate success and apparently saved Roulette Records from bankruptcy. The informant stated that it was following the publication of the record that arrangements were made to open the Peppermint Twist Lounge in North Bay Village, Florida, with the subject believed to be the principal owner.

NY 92-2015

NY T-3 stated that the Peppermint Corporation is also contemplating additional lounges in Phoenix, Arizona, and Chicago, Illinois, but that details concerning these arrangements were not available to him.

The following newspaper clipping appeared in DOROTHY KILGALLEN's column in the New York Journal American on February 11, 1962:

"Norma and Larry Mathews (he owns the string of beauty salons) are becoming Morris Levy's partners in the Roundtable operation".

Date 2/1/62

[redacted]
[redacted] New York City, advised that MORRIS LEVY had worked [redacted]

[redacted] In New York City as a [redacted]
[redacted] said that LEVY [redacted] at [redacted]
[redacted] and opened the [redacted]

[redacted] He said that LEVY, in [redacted] also later opened the [redacted]
[redacted] which was in [redacted]

[redacted] These clubs all feature well known jazz musicians and singers.

[redacted] stated that he [redacted]
[redacted] what he considers underhanded methods of competition. [redacted] said he meant by this [redacted]

[redacted] said that if LEVY is backed financially by underworld sources he knows nothing about it. He said he attributed LEVY's success in the music publishing, record and entertainment industry primarily to a song named "The Yellow Rose of Texas", to which LEVY's music publishing company has exclusive rights. [redacted] said that this song made a great deal of money for LEVY when it was popular.

[redacted] the [redacted]
[redacted] that/only [redacted]
[redacted]
[redacted]. He said that LEVY, in partnership with MORRIS GURLEK, owns the M and M Concession Company which has concessions in many night clubs in New York City.

On 1/25/62 at New York City File # NY 92-2015

by SAS JACK LOUIS MARSHALL & [redacted] /lfp Date dictated 1/26/62

NY 92-2015

[redacted] further advised that [redacted] MORRIS GURLEK, [redacted] LEVY's associates and said that he doesn't remember ever hearing the names DOMINICK CIAFFONE, also known as SWATS MULLIGAN or JOHN ODDO, also known as JOHNNY BATH BEACH.

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NY 92-2015

TRAVEL

NY T-4 advised, on January 10, 1962, that he had learned MORRIS LEVY was in Miami, Florida from December 24, 1961 until January 7, 1962 and that he was accompanied on this trip by his girl friend; a blond divorcee named [REDACTED]. The informant said that while in Miami, LEVY was observed on different occasions in the company of DOMINICK CIAFFONE also known as Swats Mulligan; [REDACTED] and a white male from New York City [REDACTED]. The informant described [REDACTED] as a young man in his early 30's from [REDACTED].

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[REDACTED] and who allegedly is [REDACTED].

The informant also advised that the subject was observed at the Peppermint Twist Lounge, 79th Street Causeway, North Bay Village, Florida, during his stay in Miami and according to the informant the subject owns part interest in this establishment. The informant said this lounge is managed by a person known to him as JOHNNY FOTO.

~~JOHN J. BIELE~~

~~JOHN J. BIELE~~

JOHN JAMES BIELE also known as Johnny Foto, FBI #583787, resides at 9650 North Bayshore Drive, Miami, Florida. He has been arrested for disorderly conduct, suspicious person and robbery. NY T-5 advised on September 13, 1961 that BIELE is considered a "Don" and has as his territory the lower east side Bronx area in New York City. NY T-5 described a "Don" as an individual of considerable importance in the hoodlum element.

[REDACTED] INFORMATION

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FEDERAL BUREAU OF INVESTIGATION

Date 1/9/62b6
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[redacted]
[redacted] New York City, made
available the following [redacted]
[redacted]

Date [redacted]

b7D

These records can be made available through the
usual proceedings following the issuance of a subpoena
duces tecum which subpoena should be directed to any [redacted]
of the [redacted]
[redacted]
[redacted]

b7D

On 1/2/62

at [redacted]

File # NY 92-2015

New York City

by SA JACK LOUIS MARSHALL/lcaDate dictated 1/3/62

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/62

[redacted]
[redacted] as furnished by
[redacted] reflected the following information:

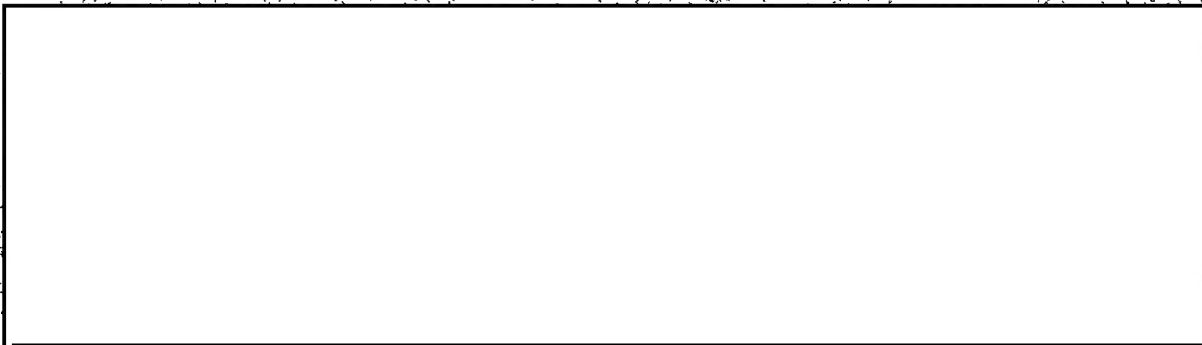
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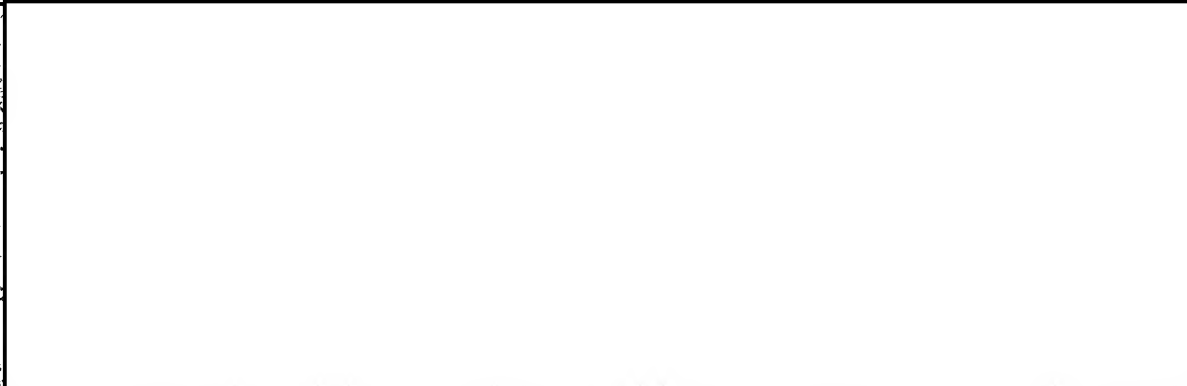
On 1/31/62 at New York City File # NY 92-2015
by SA [redacted] /imp Date dictated 2/2/62

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NY 92-2015



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These records can be made available through the usual proceedings following the issuance of a subpoena duces tecum which subpoena should be directed to any [redacted]



b7D

NY 92-2015

MM 92-695

CVP: jgm

MISCELLANEOUS

On December 14, 1961, [redacted] Clerk, North Bay Village, Florida, Administrative Office, advised that the license for the Peppermint Twist Lounge on the 79th Street Causeway, North Bay Village, is issued as "Peppermint Twist, Inc.", the officers being listed as [redacted] President, [redacted], North Miami Beach, Florida; [redacted] Vice President (same address), and [redacted] Secretary - Treasurer, [redacted] Miami Beach, Florida.

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On December 19, 1961, IC [redacted] checked the records of the Miami Beach Police Department, Dade County Department of Public Safety, Municipal Court of Miami and the Miami Police Department, for information regarding [redacted] but found no record for either of these individuals.

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On the same date IC [redacted] checked the records of the Credit Bureau of Greater Miami and found that the Credit Bureau had an inquiry dated November 21, 1960, from Richard's Department Store regarding [redacted] and the Credit Bureau records showed that he was employed by [redacted], Miami, Florida, and previously resided at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1961

On December 14, 1961, at 11:00 AM, a 1962 red Chevrolet convertible coupe was observed parked in the yard of 5045 Lakeview Drive, Miami Beach, Florida, the home of MORRIS LEVY. This automobile had 1961 Florida license 1E 8222.

On December 12, 1961, contact was made with the Dade County Auto License Bureau and it was ascertained that the above license was issued to Pershing Auto Leasing, Inc., 1132-15th Street, Miami Beach, Florida, for a 1962 Chevrolet convertible.

On 12/14/61 at Miami Beach, Florida File # NY 92-2015
Miami 92-695
by SA CHARLES V. POWELL: jgm Date dictated 12/20/61

NY 92-2015

On January 22, 1962, Acting Chief of Police
GEORGE HODGES, North Bay Village, Florida, advised SA

[REDACTED]
[REDACTED] JOHN BIELE and [REDACTED] the Peppermint
Twist Lounge on 79th Street Causeway in North Bay Village,
where JOHN BIELE is the principal investor.

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b7C

Date December 27, 1961

[redacted] Pershing Auto Leasing, Inc., 1132-15th Street, Miami Beach, Florida, furnished the following information:

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Car #2408 of Pershing Auto Leasing, Inc., equipped with 1961 Florida license [redacted] was rented at 11:30 PM. December 11, 1961, to [redacted] aka., [redacted] Peppermint Twist Lounge, 79th Street Causeway, Miami Beach, Florida. He listed his local address as [redacted] Miami Beach, Florida [redacted]. His home address was listed as [redacted] New Jersey. The driver's license was recorded as [redacted] and was either a New Jersey or North Dakota driver's license, this portion of the record being illegible.

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During the early morning hours of December 13, 1961, the above car was reported stolen from the parking lot of the Peppermint Twist Lounge, 79th Street Causeway, Miami Beach, Florida. The car has not been recovered to date.

NY 92-2015

On 12/14/61 at Miami Beach, Florida File # Miami 92-695
by SA CHARLES V. POWELL: jgm Date dictated 12/20/61

FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1961

[redacted] Miami Beach,
Florida, furnished the following information:

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He is employed [redacted]
[redacted] at the Peppermint Twist Lounge on the 79th
Street Causeway, Miami Beach, Florida. [redacted]
address is [redacted]
[redacted]
[redacted] Miami Beach, Florida, [redacted]
[redacted] the Peppermint Twist Lounge.

b7D

He stated he understands that MORRIS LEVY owns a
part of the Peppermint Twist Lounge but is not the sole
owner and he does not know who the other owners are. He
[redacted] Roulette
Records Company, New York City, which is owned by MORRIS
LEVY.

b7D

LEVY is not in Miami Beach at the present time
but was here on Monday, December 4, 1961, for the opening
of the Peppermint Twist Lounge. He does not know when
LEVY will return to Miami Beach, but from [redacted]
[redacted]
visits in the future.

b7D

NY 92-2015

On 12/15/61 at Miami Beach, Florida File # Miami 92-695

by SA CHARLES V. POWELL: jgm Date dictated 12/20/61

-16-

FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1961

[redacted] Miami Beach,
Florida, furnished the following information:

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He stated he [redacted]
Peppermint Twist Lounge [redacted]
[redacted] the Peppermint Twist Lounge. [redacted]
stated his home address is [redacted]
[redacted]

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On Wednesday night, December 12, 1961, [redacted]
[redacted]

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[redacted] The car
was parked in the parking area of the Peppermint Twist
Lounge on Wednesday night at approximately 10:30 PM.

[redacted] the parking area to get the
car on Thursday morning at approximately 6:30 AM, [redacted]

b7D

[redacted] He stated that he has [redacted]
[redacted]

[redacted] stated that MORRIS LEVY is not in Miami Beach
at the present time, that he left Miami to return to New York
on Monday, after being here for the opening of the Peppermint
Twist Lounge on that date.

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b7D

NY 92-2015

On 12/15/61 at Miami Beach, Florida File # Miami 92-695

by SA CHARLES V. POWELL: jgm Date dictated 12/20/61

-17*-



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 21, 1962

Title Morris Levy

Character Anti-Racketeering

Reference is made to report of Special
Agent Jack Louis Marshall,
dated and captioned as above
at New York.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York

February 21, 1962

Re: Morris Levy
Anti-Racketeering

Reference is made to report of Special Agent Jack Louis Marshall, dated and captioned as above at New York.

The following are characterizations of informants used in the referenced report.

NY T-1 is an individual who [redacted]
[redacted]

NY T-2 is an individual [redacted]
[redacted] in New York
City and Brooklyn, New York areas.

b7D

NY T-3 is an individual [redacted]
[redacted] in the New York City area.

NY T-4 is an individual who [redacted]
in New York [redacted]
[redacted]

NY T-5 is an individual who [redacted]
[redacted]
[redacted] in the New York City area.

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

SAC, New York (92-2015)

March 28, 1962

Director, FBI (92-5493)

MB
MORRIS LEVY
ANTI-RACKETEERING

Referral/Direct

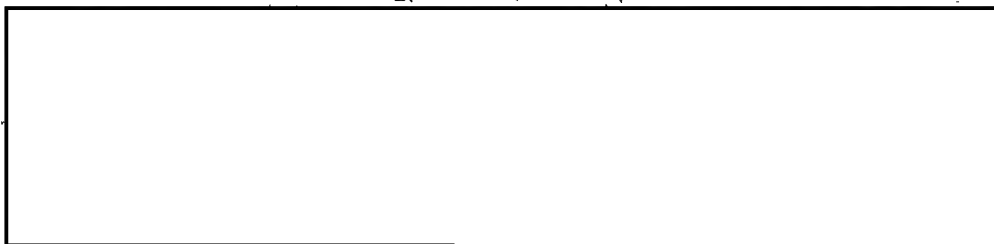
Enclosed herewith is 



Enclosures (3)

Referral/Direct

NOTE:



EX-116

REC-14 92-5493-15

19 MAR 29 1962

MAILED 5
MAR 28 1962
COMM-FBI



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1958

MMG:ef

(4)

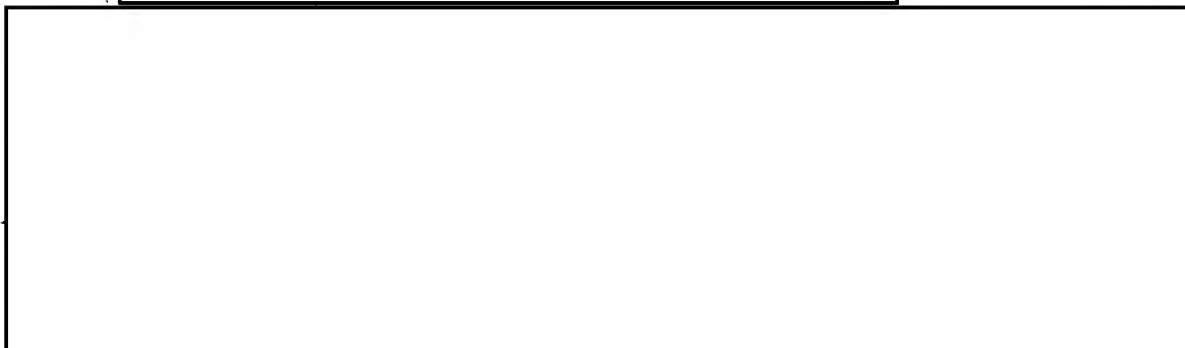
MAIL ROOM ☒ TELETYPE UNIT ☐

Letter to New York
Re: MORRIS LEVY

NOTE:



Referral/Direct



Levy's Social Security Number is 112-16-2273.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/1/62	INVESTIGATIVE PERIOD 2/21-5/29
TITLE OF CASE MORRIS LEVY aka		REP [REDACTED]	TYPED BY vfp
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA JACK LOUIS MARSHALL, dated, 2/21/62,
at NY.
Pittsburgh letter to NY, 4/30/62.
NYlet to Miami, 5/10/62.

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one (1) copy of a letterhead memorandum
utilized to characterize the informants used.

ADMINISTRATIVE:

Copies of this report are furnished Miami
inasmuch as they have leads outstanding.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-5493-16	REC-53
3 - Bureau (92-5493) (Encls. 2)		JUN 6 1962	
1 - USA, SDNY			
2 - Miami (92-695)			
3 - New York (92-20150) (Encls. 1)			
1 - [unclear] [unclear] 062 1-1541 JUN 11 11 35 AM '62 69-1 69-1		NINE STATE SECT.	
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

57 JUN 26 1962

NY 92-2015

ADMINISTRATIVE: (CONT'D)

Efforts to interview MORRIS GURLEK set out as a lead in reference report negative to date.

INFORMANTS:

CONTACTED BY

NY T-1 is

[REDACTED]

SA WILLIAM DAVID KANE

b6
b7C
b7D

NY T-2 is

[REDACTED]

SA [REDACTED]

LEADS:

NEW YORK

At New York, New York

3 [REDACTED] 1) Will continue to further identify [REDACTED] and check his background.

2) Will report results of interview with MORRIS GURLEK.

b6
b7C

3) Will attempt to further identify [REDACTED] with Roulette Records in NY.

COVER PAGE

-B*-

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 6/1/62

Field Office File No.: 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside with wife at 25 Central Park West, NYC. Subject allegedly married to [REDACTED]. Informant advised that [REDACTED]

[REDACTED] MORRIS LEVY was physically beaten up by SWATS MULLIGAN FBI # 208775 3/19/62. [REDACTED] upon interview advised he [REDACTED], Pittsburgh, Pennsylvania, which owns 30,000 share of Roulette stock which were purchased for \$30,000.00 and represents a small percentage of Roulette stock outstanding. Credit Bureau and Pittsburgh, Pennsylvania, and Allegheny Co. Detective Bureau negative for [REDACTED]

- P -

DETAILS:Marriage

NY T-1 advised on February 6, 1962, that MORRIS LEVY had left New York to go to Miami, Florida, on the previous weekend. LEVY [REDACTED] getting married to [REDACTED] on February 8, 1962, in Miami, Florida.

Residence

Detective [REDACTED] New York City Police Department, advised on May 31, 1962, that he

NY 92-2015

has learned from an undisclosed source that MORRIS LEVY and wife continues to reside at 25 Central Park West, New York City.

ASSOCIATES

on February 5, 1962
NY T-2/stated that [redacted]

[redacted] with Roulette Records in New York, which is operated by MORRIS LEVY and SWATS MULLIGAN.

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F.B.I.

DOMINICK CIAFFONE also known as Swats Mulligan, Federal Bureau of Investigation Number 208775, Business Manager of Local 1010 Electrical Workers Union, American Federation of Labor-Congress of Industrial Organization, 43 Lexington Avenue, New York City.

NY T-2 further stated that he learned from [redacted] Roulette Records that MORRIS LEVY recently sold his interest in the Peppermint Lounge in Florida. Informant also [redacted] SWATS MULLIGAN on March 19, 1962, physically beat up MORRIS LEVY in the Roulette office. The reason for the beating was unknown to the informant.

b6
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b7D

4/30/62

Date

[redacted]
Pittsburgh, Pa., was interviewed [redacted] the

[redacted] at which time he advised that [redacted]

[redacted] advised that he has known MORRIS LEVY of Roulette Records, Inc., New York City, [redacted]

[redacted] first entered the record business.

[redacted] Fenway Records, is the Pittsburgh representative of Roulette Records, Inc. [redacted]

b6
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b7D

b6
b7C
b7D

[redacted] about the background of LEVY [redacted] or what he has heard from various unrecalled sources. LEVY has indicated that he owns a part of Birdland as well as the Roundtable Restaurant. He stated that LEVY has had a reputation for having been or being associated with undesirable individuals, but that he has no personal knowledge of any such associations and has not, to his knowledge, met any of LEVY's associates known by him to be engaged in any type of illegal activity. [redacted]

b6
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b7D

[redacted] Fenway Records owns 30,000 shares of Roulette stock, which were purchased for \$30,000 and this represents a small percentage of the Roulette stock outstanding. [redacted]

On 4/27/62 at Pittsburgh, Pa.

New York 92-2015
File #Pittsburgh 92-486

b6
b7C

by SAA [redacted] /bac

Date dictated 4/30/62

PG 92-486

[REDACTED]

b6
b7C
b7D

[REDACTED] talks about the various interests that he has, although he cannot recall any specific information since he believes LEVY is inclined to be boastful and does not pay too much attention to LEVY's comments or discussion concerning his alleged personal holdings.

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b7D

[REDACTED]

b6
b7C
b7D

NY 92-2015

MISCELLANEOUS

Records of the Credit Bureau, Incorporated and Pittsburgh Police Department, both Pittsburgh, Pennsylvania, were checked by IC [REDACTED] on January 18, 1962, and no record could be located for [REDACTED]

b6
b7C

Records of the Allegheny Company Detective Bureau were checked by IC [REDACTED] on January 18, 1962, and failed to disclose any record identifiable with [REDACTED]

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 1, 1962

In Reply, Please Refer to
File No.

Title Morris Levy

Character Anti-Racketeering

Reference is made to the New York report
 of Special Agent [redacted]
 [redacted] dated and captioned
 as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 1, 1962

In Reply, Please Refer to
File No.

Re: Morris Levy
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at
New York;

b6
b7C

The following are characterizations of informants
used in referenced report:

NY T-1

Is an individual who has
[redacted] in
New York [redacted]
[redacted]

b7D

NY T-2

Is an individual with [redacted]
[redacted]
[redacted] in New York
City and Brooklyn, New
York areas

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

SAC, Miami (92-695 Sub II)

July 6, 1962

Director, FBI (92-5493) - 17

JUNE

REC-20

MORRIS LEVY
AR

EX-116

Reurlet 6/28/62.

Authority to conduct a misur survey of [redacted] is not being granted at this time. For further consideration of your request, additional information is desired. Information should be furnished to the Bureau concerning the extent to which Levy meets with other hoodlums [redacted] and to what extent he [redacted].

b7E

With regard to the above, the New York Office may be able to elicit the desired information from [redacted] with Levy in [redacted].

b7D

[redacted] requested additional information and recommendations should be submitted to the Bureau promptly.

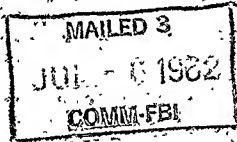
b7E

2 - New York (92-2015)

1 - [redacted]

b6
b7C

NOTE: Morris Levy is under investigation by the New York and Miami Offices as a top hoodlum. His activity principally involves his operation as a "front" for hoodlum principals in the entertainment field, including night clubs and music recordings.



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Himes _____
Gandy _____

CLG:mac
(6)

JUL 12 1962

TELETYPE UNIT

U.S. DEPT. OF JUSTICE
FBI

JUL 10 30 PM '62
RECEIVED - CIVIL

JUL 12 2 20 PM '62
DO NOT INLET DIA
REC'D

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493)

DATE: June 28, 1962

FROM: SAC, Miami (92-695 Sub II)

JUNE

SUBJECT: MORRIS LEVY
AR

Re Miami letter to New York, 6/19/62.

On May 31, 1962, it was observed that [REDACTED] b7E

Permission is requested to make a survey at [REDACTED]

- 2 - Bureau (RM)
 - 1 - New York (92-2015) (RM)
 - 1 - Miami
- CVP:amc
(4)

REC-20

EX-116

92-5493-17
JUL 2 1962

b6
b7C

INT. SEC.

SPEC. MAIL RM.

Let NM
7-6-62
CHG:mac
rec my

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 7/16/62

FROM : SAC, NEW YORK (92-2015)

JUNE

SUBJECT: MORRIS LEVY
AR

b7D

ReBulet, 7/6/62
On 7/12/62, [redacted] advised SA WILLIAM D. KANE, that to his knowledge LEVY never meets with contacts at his residence. The informant stated that most contacts LEVY made were at the Peppermint Twist Lounge, Miami, Florida; however, there may be a change in LEVY's operation since his marriage according to the informant.

EX-116

A

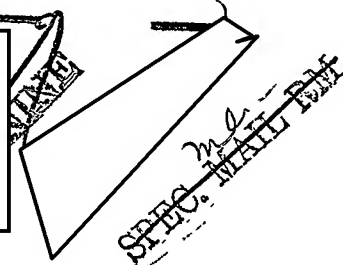
- 2- Bureau (92-5493) (RM)
- 2- Miami (92-695, Sub. II)
- 1- New York (92-2015)

REC-24 92-5493-18

JTO:ntc
(5)

EX-116

23
25 JUL 18 1962



b6
b7C

6 me JUL 25 1962

SAC, Miami (92-395 Sub II)

7/19/62

EX-116
Director, FBI (92-5493) - 19

JUNE

MORRIS LEVY
AR

Reurlets 6/28 and 7/10/62.

Provided full security is assured, you are authorized to conduct a preliminary survey to determine the feasibility of a Miami of [redacted]

b7E

1 - New York (92-2015)

1 - J. D. Donohue

NOTE: Levy is the subject of a top hoodlum investigation by the New York and Miami Offices. He is in the entertainment business handling recording operations as well as being the ostensible owner of Peppermint Twist Lounges in several locations, including New York and Miami. Investigation has shown that Levy is quite likely a front in these enterprises for leading hoodlums such as Dominick Ciaffone and John Biele. Levy himself is presently unmarried, but has been married and divorced to three different female entertainment personalities. He reportedly is living part time with a fourth, but visits her home which is also located in the Miami area. Various associates, including hoodlums, [redacted]

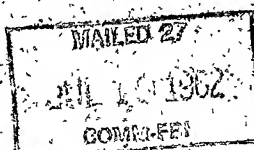
[redacted] During the past winter season a former District Director of Internal Revenue Service in New York, Dennis McMahon, [redacted] McMahon is reportedly closely associated with and acts as a tax consultant for the hoodlum element.

b7E

CLG:Rap

(6)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



RECEIVED BY INSURANCE

EX-116

JUL 19 1962

RECEIVED BY INSURANCE

RECEIVED BY INSURANCE

JUL 19 1962

TELETYPE UNIT

b6
b7C

1541 6 JUL 25 1962

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493)

DATE: July 10, 1962

JUNE

FROM : SAC, Miami (92-695-Sub II) (P)

SUBJECT: MORRIS LEVY
ARReBulet to Miami 7/6/62, and Miami letter to
Bureau 6/28/62,b6
b7C
b7D

On December 23, 1961, [redacted] advised that

[redacted]
[redacted]
[redacted] LEVY, and DOMINICK
CIAFFONE, aka Swarts Mulligan, [redacted] Peppermint Twist
Lounge, 79th Street Causeway, Miami Beach, Florida [redacted]
[redacted] and it appeared to be jointly owned by CIAFFONE,
LEVY, [redacted] and the manager, known to the informant
as JOHNNY FOTO.b6
b7C
b7D

On December 15, 1961, [redacted]

[redacted] the Peppermint
Twist Lounge on 79th Street Causeway, Miami Beach, Florida,
was interviewed by SA CHARLES V. POWELL [redacted]
[redacted] Miami Beach, Florida, [redacted]
[redacted][redacted] at the Peppermint Twist
Lounge. He stated that he understood that LEVY owned a
part of the Peppermint Twist Lounge.[redacted] associates
of LEVY and individuals who would have some knowledge of
LEVY's activities and associations, it is requested that
authority be granted to conduct a misur survey [redacted]
[redacted]

b7E

- 2 - Bureau (RM)
 - 2 - New York (92-2015) (RM)
 - 2 - Miami
- CVP:msb
(6)

*Let to Miami
1- NY
7-19-62
alg/nag*

REC-342-5493-19

EX-116

11 JUL 12 1962

b6
b7C

NEW

INT. SEC.

SPEC. MAIL RM.

EX-116

3

A

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (92-5493)

DATE: August 17, 1962

Attention: FBI Laboratory - Electronics Section

FROM : SAC, Miami (92-695 Sub II) (P)

SUBJECT: MORRIS LEVY
AR

ReBulet to Miami 7/19/62.

A preliminary survey has been conducted at

[REDACTED]

b7E

[REDACTED] to determine the feasibility of a
microphone installation.

[REDACTED]

[REDACTED]

b7E

[REDACTED]

b7D
b7E

[REDACTED]

b7D
b7E

3-Bureau (RM)
2-Miami
WFH:msb
(5)

REC-31 25 AUG 28 1962

REC-31 3 20 PM '62

RECEIVED

SEVEN

SPECIAL MAIL RM

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493) DATE: August 28, 1962
Attention: FBI Laboratory - Electronics Section

FROM : SAC, Miami (92-695 Sub II)(P) JUNE

SUBJECT: MORRIS LEVY
AR

ReBulet 8/23/62.

The FBI Laboratory is requested to forward to Miami [redacted] for possible utilization in captioned case. b7E

The Miami Office desires to have this [redacted] on hand in event it is determined that an installation [redacted] such installation presents itself.

In the event it becomes possible to make this installation, Bureau authority for same will be requested at that time. b7E

3 - Bureau (RM)
2 - Miami
WFH:msb
(5)

1 - [redacted] shipped 9/4/62
1 - Retained in Tech, Rem 714 - [redacted]
Miami a/c, - FD-357 # 2749
Noted Prop. Sect.
4-1-63
da

REC-17

92-5493-20X
4/5
AUG 30 1962

EX-116

RECEIVED
FBI
LABORATORY

APR 31 10 11 AM '63

RECEIVED

6 me 74

APR 11 1963

RECEIVED
FBI
LABORATORY
APR 11 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 4 1962	INVESTIGATIVE PERIOD 6/15/62 - 8/24/62
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY 	TYPED BY dbr
		CHARACTER OF CASE A-R	

b6
b7c

REFERENCE:

Report of SA [REDACTED]

6/1/62, at NY.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one (1) copy of a letterhead memorandum, utilized to characterize the informants used.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5493) (Encls. 2) 1-USA; SDNY 2-Miami (92-695) 3-New York (92-2015) 1-Crim. Div. Dept. 0.6 D 1-1539		12-5493 SEP 5 1962 STAT SECT.	REC-72 EX-116
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS:	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

56 SEP 19 1962

NY 92-2015

INFORMANTS

Identity of Source

File Number Where Located

NY T-1

[REDACTED]

Contacted by SA JOHN P. HERLIHY

NY T-2

[REDACTED]

b7D

LEADS

MIAMI

At Miami Beach, Florida

Will report results of interview with [REDACTED]

b6

b7C

NEW YORK

At New York, New York

1. Will report results of interview with MORRIS GURLEK upon his return to Roundtable Restaurant, 151 East 50th Street.
2. Will follow and report subject's activities.
3. Will consider interviewing subject to determine extent of holdings and activity.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY

Report of:
Date:

SEP 4 1962

Office: New York, New York

b6
b7C

Field Office File No.: 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

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b7D

Synopsis:

Informant advised on 6/21/62 that MORRIS LEVY still has an interest in the Roundtable Restaurant, New York, New York, and that he is presently residing at 5045 Lakeview Drive, Miami Beach, Florida. Informant advised on 7/12/62 that he heard

[REDACTED]

[REDACTED], Miami Beach,

advised that he never possessed any knowledge which would indicate MORRIS LEVY had any interest in the Peppermint Twist Lounge, North Bay Village.

- P -

DETAILS:RESIDENCE

On June 21, 1962, NY T-1 advised that MORRIS LEVY still has an interest in the Roundtable Restaurant, 151 East 50th Street, New York City, and is still considered the Manager, although he is out of town.

NY 92-2015

NY T-1 advised that LEVY is happily married [REDACTED] b6
[REDACTED] b7C
presently residing at 5045 Lakeview Drive, Miami Beach, Florida. b7D
He stated that this house is presently being remodeled and there
are three or four rooms being added. He also advised that [REDACTED]
[REDACTED] in the near future. He stated
that in addition to [REDACTED] wealth, he is a man of means and
there is no apparent reason for LEVY to be mixed up in any
"racket". NY T-1 stated that [REDACTED]
[REDACTED]

ASSOCIATES

In a communication from the Miami Office, dated b6
August 24, 1962, it was reported that on July 12, 1962, NY T-2 b7C
heard that [REDACTED] b7D
[REDACTED]
[REDACTED]

NY 92-2015

MM 92-695

CVP:sem

[redacted]
[redacted] Miami Beach, advised Special Agent ROBERT F. FETZNER on April 17, 1962, that he lives at [redacted] Miami Beach. that he is also [redacted] on the West Coast of Florida. In addition, he is [redacted] Miami, Florida.

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[redacted] said that he was not associated with JOHN BIELE and the operation of the Peppermint Twist Lounge, North Bay Village; that he had no money invested in this lounge, and that as far as he knew, this operation was owned by [redacted]. He said that he surmised BIELE was bank rolling [redacted] in this operation. With respect to the Peppermint Twist Lounge, he said that when [redacted]

b6
b7C
b7D

[redacted] the lounge. He said that [redacted] is a regular employee at the Peppermint Twist Lounge, where he [redacted]

He related that he never possessed any knowledge which would indicate MORRIS LEVY had any interest in the Peppermint Twist Lounge and insofar as he knows, LEVY controls or operates the Roulette Records Company.

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[redacted] stated he had no interest in any operation of MORRIS LEVY and he had no interest in any of BIELE's activities, if he had such in New York City.

[redacted] stated that he had never heard of the name of [redacted], aka [redacted], or [redacted]; that he had never heard of [redacted] and did not hear these names mentioned in connection with the Peppermint Twist Lounge. He said he recalled having heard the name of [redacted] possibly as the maitre'd at the Peppermint Twist Lounge, but he heard no comment which would tend to indicate that [redacted] had any financial interest in the Peppermint Twist Lounge.

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b7D

NY 92-2015

MM 92-695

The records of the Palm Beach County Credit Bureau and the Police Department, West Palm Beach, Florida, were reviewed by Special Agent RICHARD B. KELLOGG on May 16, 1962, and the records of the Palm Beach, Florida Police Department were reviewed on the same date, with negative results as concerns MORRIS LEVY. LEVY was not known to Detectives [redacted] [redacted] or Lieutenant [redacted] Palm Beach, Florida Police Department. His description was furnished to them inasmuch as they make regular rounds of night spots and hotels in Palm Beach. On May 31, 1962, [redacted], [redacted] and [redacted] advised they had been unable to develop any information indicating LEVY was or had been in Palm Beach.

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Date 8/24/62[redacted]
[redacted]
advised [redacted]
[redacted]

He stated that MORRIS GURLEK has been on vacation for a couple of months and recently met with an accident which will necessitate his being away for a few more weeks.

[redacted] GURLEK sprained his leg. He stated that GURLEK and MORRIS LEVY are owners of the Roundtable Restaurant. He stated that [redacted] MORRIS LEVY [redacted] with GURLEK. [redacted] said he does not know nor has he heard of DOMINICK CIAFFONE also known as "Swats" MULLIGAN.

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b7D

[redacted] stated that LEVY is presently in Miami, and will advise when GURLEK returns to New York City.

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b7D

On 8/22/62 at New York, New York File # NY 92-2015
by SA [redacted] :bfh Date dictated 8/23/62

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 4 1962

In Reply, Please Refer to
File No.

Title Morris Levy

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above,
at New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
September 4, 1962

Re: Morris Levy
Anti-Racketeering

b6
b7C
b7D

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

NY T-1

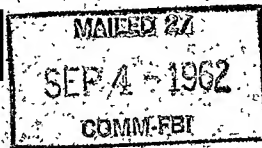
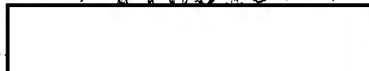
Is an individual who [redacted]
[redacted]
in New York Metropolitan area.

NY T-2

Is a [redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 9/4/62Case References 92-5493Consigned to: SAC, MiamiReurlet 8/28/62List of Contents718646 *CLV*

Crypt.-Trans.

Document

Electronics

Physics-Chemistry

ITPS

b7E

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

54 SEP 6 1962 Registered Mail

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 23 NOV 1962	INVESTIGATIVE PERIOD 9/12 - 11/21/62
TITLE OF CASE MORRIS ^① LEVY aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	TYPED BY nbc
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7CREFERENCE:

Report of SA 9/4/62, at NY.
Miami letter to NY, 9/18/62.

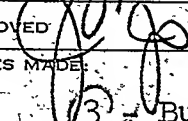
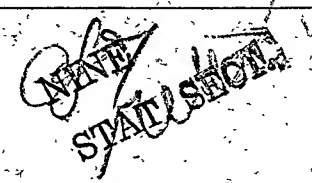
ENCLOSURES TO BUREAU (2):

Original and one (1) copy of a letterhead memorandum utilized to characterize the informants used.

ADMINISTRATIVE

It is to be noted that MORRIS LEVY has been residing at 5054 Lakeview Drive, Miami Beach, for approximately the past 9 months. There is no information reportable in the NYC area.

INFORMANTS

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5493) (Encls. 2) 1 - USA, SDNY 2 - Miami (92-695) 3 - New York (92-2015) 1 - <i>Crim. Div.</i> 06.D 12-7-62 1 - 1539	<div style="font-size: 2em; font-family: monospace;">92-5493-22</div> <div style="text-align: center;">NOV 28 1962</div>		REC-16 EX-1
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

NY 92-2015

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

Contacted By

SA JOHN P. HERLIHY

SA FRANCIS E. DWYER

b6
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b7D

LEADS

MIAMI

At Miami Beach, Florida

Will continue to develop sources in a position to furnish information concerning activities of the subject.

NEW YORK

At New York, New York

1. Will report results of interview with MORRIS GURLEK upon his return to NYC.
2. Will follow and report subject's activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
Report of: [REDACTED] Office: New York, New York
Date: 23 NOV 1962
Field Office File No.: 92-2015 Bureau File No.: 92-5493
Title: MORRIS LEVY
Character: ANTI-RACKETEERING

Synopsis: LEVY residing [REDACTED] on Lakeview Drive,
Miami Beach, Fla. [REDACTED]
Miami, Fla., [REDACTED] subject.
Interview set out.

- P -

DETAILS:Residence:

NY T-1 advised on October 9, 1962, that MORRIS LEVY, [REDACTED] continued to reside at 5054 Lakeview Drive, Miami Beach, Florida.

Associates:

NY T-2 advised on October 22, 1962, that MORRIS GULEK and the subject were presently in Miami, Florida.

Date September 18, 1962

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b7C
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b6
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b7D

obtained from	
---------------	--

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b6
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b7D

b6
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b7D

New York 92-2015
9/17/62
Date dictated _____

MM 92-695

2.

LEVY [REDACTED] that
he, LEVY, would pay him [REDACTED] for [REDACTED]

b7D

LEVY told him he owned the Peppermint Twist Lounge,
Miami Beach, and could have the entertainers from the Pepper-
mint Twist [REDACTED]

b7D

LEVY told him he was remodeling his house on Lakeview
Drive, Miami Beach, and will live there.

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

28 NOV 1962

Bufile 92-5493
New York 92-2015

Title Morris Levy

Character Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above at
New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York

November 23, 1962

Bufile 92-5493
New York 92-2015

Re: Morris Levy
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at
New York.

b6
b7C

New York T-1 is an individual who [redacted]
[redacted] New York Metropolitan
area.

New York T-2 is an individual who is in a position
to furnish certain information concerning the subject.

b7D

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/17/63	INVESTIGATIVE PERIOD 1/15/63 - 5/3/63
TITLE OF CASE MORRIS LEVY		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY VMC
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA 11/23/62, at New York.
Miami letter to New York, 2/18/63.

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- P -

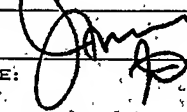
ENCLOSURES (2)TO BUREAU

Original and one copy of letterhead memorandum utilized to characterize the informants in this report.

ADMINISTRATIVE:

It is to be noted that the investigative period of this report extends beyond 90 days. Attempts to interview MORRIS GURLEK have been negative to date, and the submission of this report was delayed to include this interview.

It should also be noted that the agent to whom this matter is assigned is also assigned the matter entitled, "JOHN JOSEPH

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5493) (Encls-2) 1 - USA, SDNY 2 - Miami (92-695) 2 - New York (92-2015)		92-5493-23	REC-52
1 - Civil Div. 065 1 - 1539		MAY 20 1963	EX-108
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY	62 JUN 13 1963	STAT. SECT.	

NY 92-2015

ADMINISTRATIVE (CONT'D):

"LOMBARDOZZI, ET AL; SA JOHN P. FOLEY - VICTIM, ARO",
NY file 89-71, Bufile 89-1108, which has required his
continuous daily attention since 4/3/63.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA WILLIAM D. KANE

NY T-2

SA [REDACTED]

b6
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b7D

NY T-3

SA BENJAMIN F. GRAVES

NY T-4

SA JAMES P. FLYNN

NY T-5

SA JOSEPH M. CHAPMAN

LEADS:

MIAMI

At Miami, Florida

1- Will continue to conduct spot surveillances of
subject in an effort to identify his associates, contacts and
to determine his current activities.

2- Will set forth identities of agents observing
vehicles at subject's residence in relet, 2/18/63.

COVER PAGE

- B -

NY 92-2015

LEADS (CONT'D):

NEW YORK

At New York, New York

- 1- Will maintain contact with logical informants to determine subject's activities.
- 2- Will contact Internal Revenue Service and determine the status of their investigation regarding subject.

COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY

Report of:

Date:

5/17/63

Office: New York, New York

b6
b7C

Field Office File No.: New York 92-2015

Bureau File No.: 92-5493

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

LEVY continues to reside in Miami, Florida. LEVY reportedly owns Roulette Records, Birdland, and the Roundtable, all NYC, and is financed by the "Mafia" through SWATS MULLIGAN. Vehicles of persons visiting LEVY residence set forth.

- P -

DETAILS:

NY T-1 advised during the period February 4, 5, 1963, that MORRIS LEVY plans to spend at least 3 weeks out of every month in Miami, Florida, and is making extensive additions on his home. NY T-1 stated LEVY intends to ultimately transfer all his activities to the Miami area.

NY T-1 advised on February 28, 1963, that LEVY is closely connected with MURRAY KAUFMAN described by informant as a well known New York disc jockey. NY T-1 advised KAUFMAN has been accepting money for years to push records from the Roulette Record Company, which is owned by LEVY.

NY 92-2015

NY T-2 advised on February 26, 1963, that MORRIS LEVY owns Birdland, Roulette Records, and the Roundtable, all New York City, and is financed by the "Mafia" through "SWATSMULLIGAN". Informant stated MULLIGAN does not own any part of these establishments, but receives his revenue through money furnished to LEVY. He stated LEVY is a [REDACTED]

b7D

NY T-3 advised on January 15, 1963, DOMINICK CIAFFONE, also known as Swats Mulligan, is a member of "La Causa Nostra".

NY T-4 advised "La Causa Nostra" is the name used by members of the organized Italian criminal element to refer to their overall criminal organization.

NY T-5 advised on April 9, 1963, that MORRIS LEVY continues to reside in Miami, Florida, and is purchasing art items but has been slow in paying the dealers and other persons he is buying from.

Efforts to contact MORRIS GURLEK, Associate of MORRIS LEVY, on February 12, 21, 27, 1963, were negative. On March 8, 1963, an unidentified female advised Special Agent [REDACTED] GURLEK was not in the city and probably would not return until late April, 1963. On May 7, 1963, an unidentified female advised Special Agent [REDACTED] that GURLEK would be in New York the following week.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 17, 1963

In Reply, Please Refer to
File No.

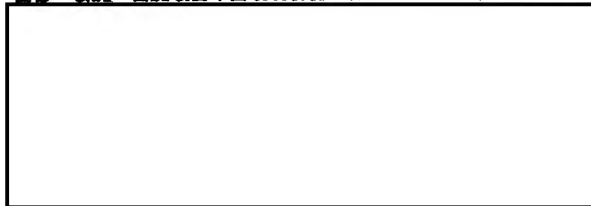
Re: Morris Levy
Anti-Racketeering

The following are characterizations of informants
utilized in report of Special Agent [redacted] dated
and captioned as above:

b6
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NY T-1

is an individual who has a



NY T-2

is an individual in the



b7D

NY T-3

is an individual who has a criminal
record and who is associated
with the criminal element in
the New York City area.

NY T-4

is an individual with an
extensive criminal record, who
is in a position to furnish
information concerning the
organized criminal element.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

Re: Morris Levy
Anti-Racketeering

NY T-5

is an individual [REDACTED]

b7D

[REDACTED]
[REDACTED] in New York City.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493)

DATE: 6/24/63

FROM : SAC, New York (92-2015)

SUBJECT: MORRIS LEVY
AR

Rerep SA [REDACTED], 5/17/63, NY.

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b7c

It is requested that the Bureau designate the Miami Office as the office of origin in this matter. Subject currently resides at 5045 Lakeview Drive, Miami, Florida. He continues to have business interests in NYC, notably the Roundtable Restaurant and Roulette Records, but spends three to four weeks of every month in Miami. It is felt that since LEVY spends the major part of his time in Miami that office should be office of origin and this investigation be controlled from that office.

4-Bureau (92-5493)
(1-Miami 92-695)
(1-New York 92-2015)
1-Miami (92-695) (info)
1-NY 92-2015

MRF:MGH
(6)

1-cc ea to MM & NY
Jry 0-7.

REC- 18

Approved 6-27-63

92-5493-24
JUN 25 1963

53 JUN 27 1963

65b
INDEXED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

FROM : SAC, NEW YORK (92-2015) RUC

SUBJECT: MORRIS LEVY
AR

DATE: 7/8/63

Re New York letter to Director, 6/24/63.

Enclosed herewith for the Miami Office is one report concerning captioned subject dated 12/26/61, at New York, and one report dated 5/3/63, at New York.

A review of the New York file concerning captioned subject reflects that Miami is in possession of all pertinent information in the file.

Accordingly, this matter is considered RUC by the New York Division.

2 - Bureau (92-5493)
2 - Miami (92-695) (Encls. 2)
1 - New York (92-2015)

MRF:vmc
(5)

REC-23

4 JUL 9 1963

62 JUL 11 1963

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/21/63	INVESTIGATIVE PERIOD 6/17 - 8/15/63
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY CHARLES V. POWELL	TYPED BY j11
		CHARACTER OF CASE AR	

REFERENCES: New York letter to Bureau, 6/24/63.
Report of SA [redacted] dated
May 17, 1963, at New York.

b6
b7C

- P -

LEADSMIAMIAT MIAMI, FLORIDA

1. Interview [redacted]
[redacted] Miami Beach, concerning his [redacted]
and his knowledge of LEVY's activities and associates.

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2. Interview [redacted]
[redacted] concerning his knowledge of LEVY's activities and
associates.

b6
b7C

A*
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-6493)	92-5493-26	REC-3
	1 - USA, Miami (Attention: [redacted])	3 AUG 23 1963	b6 b7C
	2 - Miami (92-695) DIVISION ELECTIVE INVESTIGATIVE 1 - Dept. of Justice 1 - DOD		EX-116

DISSEMINATION RECORD OF ATTACHED REPORTS AND NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.	13 AUG 29 1963			
HOW FWD.	ED			
BY				

NEW
STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami
(Attention: [REDACTED])b6
b7C

Report of:

CHARLES V. POWELL

Office: Miami, Florida

Date:

August 21, 1963

Field Office File No.:

92-695

Bureau File No.:

92-5493

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

LEVY residence, 5045 Lakeview Drive, Miami Beach, Fla., appears to be closed, except for presence of maintenance man.

- P -

DETAILS:At Miami, Florida

Spot checks of the LEVY residence, 5045 Lakeview Drive, Miami Beach, Florida, developed the following observations:

On June 17, 1963, several cars were observed in the driveway of the residence between 6:30 pm and 9:00 pm; no license plate numbers obtained.

On June 18, 1963, at 10:45 am, a 1959 Chevrolet Station Wagon with 1963 Florida license [REDACTED] observed

b6
b7C

MM 92-695

in LEVY yard. This car is registered to [REDACTED] b6
[REDACTED] Miami Beach, Florida, who is employed b7C
[REDACTED]. The Rolls Royce
with New York license NOM-8 was observed in the garage.

On June 28, 1963, at 9:30 am, an automobile b6
with 1963 Florida license [REDACTED] was observed at the b7C
LEVY residence. At 10:20 am, a man was observed in the
pool area. This individual resembled MORRIS LEVY.

On July 1, 1963, at 8:56 am, the Rolls Royce
was observed in the garage. At 10:29 am, a man and a
woman with blond hair were observed in the pool area.
These individuals resembled [REDACTED] MORRIS LEVY.

On July 16, 1963, at 9:55 am, [REDACTED] b6
Chevrolet and LEVY's Rolls Royce were observed at the LEVY b7C
residence.

On July 18, 1963, at 8:40 am, same Chevrolet
Station Wagon and Rolls Royce at residence.

On July 19, 1963, Chevrolet Station Wagon and
Rolls Royce at residence at 9:05 am and 10:13 am.

On July 22, 1963, at 8:57 am, Chevrolet Station
Wagon and Rolls Royce were at this residence. At 11:30
am, truck of Loard's Upholstering Company was observed at
this residence.

On July 23, 1963, at 8:55 am, Rolls Royce in
garage.

On July 31, 1963, at 8:35 am, Rolls Royce in
garage.

MM 92-695

On August 2, 1963, at 11:39 am, a 1961 Oldsmobile, cream with maroon top with 1963 Florida license [redacted] Chevrolet Station Wagon, and Rolls Royce observed at this residence.

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On August 12, 1963, at 11:13 am, and on August 15, 1963, at 9:07 am, Rolls Royce observed in garage of residence.

At Pompano Beach, Florida

Records of the County Tag Agency, Pompano Beach, checked by SA JAMES J. KEARNEY on August 12, 1963, and reflect that 1963 Florida license [redacted] is issued to [redacted], Miami, Florida.

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SAC, Miami (92-695 Sub 2)

9/26/63

b6
b7C

Director, FBI (92-5493)

JUNE

1 - [REDACTED]
815 RB
1 - Mr. Ware (sent direct)

MORRIS LEVY
AR

In view of the length of time that has elapsed since you were authorized to conduct a survey to determine the feasibility of a misur installation [REDACTED]

b7D
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[REDACTED] without a request being forwarded by your office for authority to make such an installation, your authority is hereby rescinded.

In the event you develop information which would warrant this survey, you may resubmit your request to the Bureau.

NOTE: Authority granted by Bulet 7/19/62.

JEK:asg
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 6
SEP 25 1963
COMM-FBI

REC- 27

72-5493-27

22 SEP 26 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/30/63	INVESTIGATIVE PERIOD 9/5-10/24/63
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY I. MAURICE MILLER	TYPED BY hmt
		CHARACTER OF CASE AR	

- REFERENCE -

Report of SA CHARLES V. POWELL, dated
8/21/63 at Miami.

- P -

ENCLOSURESTO BUREAU

Enclosed for the Bureau are two copies of a
letterhead memorandum characterizing the informants
utilized in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-57493-28 REC-321 EX-102 NOV 4 1963	
3 - Bureau (92-5493) (Encl. 2) 1 - USA, Miami (Att:) 2 - Jacksonville 2 - Miami (92-695) <i>[Stamp]</i> 1 - Depl 11/7/63 1 cc DTD <i>[Stamp]</i>		DISSEMINATION RECORD OF ATTACHED REPORT AGENCY _____ REQUEST RECD. _____ DATE FWD. _____ HOW FWD. _____ BY _____	
NOTATIONS <i>[Stamp: NEW SUBJECT]</i>			

66 NOV 8 1963

MM 92-695

- LEADS -

JACKSONVILLE

AT TALLAHASSEE, FLORIDA

Will contact the Florida Motor Vehicle Commission and ascertain registration for 1963 Florida license

[REDACTED]

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MIAMI

AT MIAMI BEACH, FLORIDA

Will interview [REDACTED]
[REDACTED] concerning his [REDACTED] and his
knowledge of LEVY's activities and associates.

b6
b7C

AT MIAMI, FLORIDA

Will interview [REDACTED]
[REDACTED] concerning his knowledge of LEVY's activities and
associates.

b6
b7C

- INFORMANTS -

MM T-1 [REDACTED]

[REDACTED] who was contacted by SA
I. MAURICE MILLER on 10/18/63.

b6
b7C
b7D

- COVER PAGE -

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: [REDACTED])

Report of: I. MAURICE MILLER Office: Miami, Florida
Date: October 30, 1963

Field Office File No.: 92-695 Bureau File No.: 92-5493

Title: MORRIS LEVY

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

Rolls Royce observed in subject's garage 9/16 and 9/18/63; however, subject not observed on these occasions. LEVY residence, 5045 Lakeview Drive, Miami Beach, Florida, is closed except for presence of maintenance men.

- P -

DETAILS:AT MIAMI BEACH, FLORIDA

On October 18, 1963, MM T-1 stated he observed

b7D

[REDACTED]

New York City, which indicated to him that the LEVYS are presently in New York City or are at least receiving their mail at that address.

Spot checks of the LEVY residence, 5045 Lakeview Drive, developed the following observations:

On September 5, 1963, the 1959 Chevrolet Station Wagon [redacted] was observed at the LEVY residence. In addition, an old model Chevrolet convertible was observed parked in the driveway in such a manner that the license plate was not discernible.

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On September 9, 1963, at 10:45 a.m., the 1959 Chevrolet Station Wagon bearing Florida license, for 1963, [redacted] was observed at the residence; at 1:47 p.m. no cars were observed; and at 5:02 p.m. that date two Chevrolet Station Wagons and a pickup truck were observed in the driveway. No license numbers were obtained.

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On September 16, 1963, a Rolls Royce with New York license NOM-8 was observed in the garage at 9:53 a.m., and the caretaker's car was observed in the driveway.

On September 18, 1963, at 9:48 a.m., the Rolls Royce was observed in the garage; no other cars were at the residence.

On September 27, 1963, at 10:10 a.m., a Ford Station Wagon and [redacted] station wagon were both observed in the driveway; the license number was not observed on the Ford Station Wagon.

b6
b7C

On September 26, 1963, at 12:56 p.m. [redacted] station wagon was observed in the driveway.

b6
b7C

On October 16, 1963, at 10:17 a.m., [redacted] station wagon was observed in the driveway of the residence.

On October 21, 1963, at 9:25 a.m., a dark blue 4-door Chevrolet was observed parked in the garage at 5045 Lakeview Drive. At 10:12 a.m., the Chevrolet Station Wagon [redacted] was observed in the driveway and the dark blue Chevrolet had departed. At 1:02 p.m. the blue Chevrolet was parked in the driveway but in such a way that the license was not discernible.

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b7C

On October 23, 1963, at 2:32 p.m. a compact car bearing 1963 Florida license [redacted] was observed turning into the driveway at 5045 Lakeview Drive, Miami Beach. A young man in his 20's was observed walking up to the door, and after some time a woman came out of a side door and conversed briefly with the young man.

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b7C

MM 92-695

The files of the Dade County Motor Vehicle Department do not reflect who the owner of this vehicle is.

In addition, spot checks were conducted at the residence at 5045 Lakeview Drive on the following dates, with negative results:

September 12, 16, 17, 18, 25, and 27, 1963;

October 8, 9, 10, 14, 18 and 24, 1963.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida
October 30, 1963

*In Reply, Please Refer to
File No.*

Title MORRIS LEVY

Character ANTI-RACKETEERING

Reference Report of Special Agent I. Maurice
 Miller, dated 10/30/63, at Miami,
 Florida.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

- 1* -



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
October 30, 1963

Re: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of SA I. MAURICE MILLER dated October 30, 1963.

The following is a characterization of informants mentioned in the above referenced report:

MM T-1 is

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/23/64	INVESTIGATIVE PERIOD 11/1/63 - 1/17/64
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY I. MAURICE MILLER	TYPED BY gtj
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA I. MAURICE MILLER at Miami,
dated 10/30/63.
Miami airtel to New York dated 1/9/64.
Miami letter to Pittsburgh dated 12/30/63.

- P -

ENCLOSURES:(TO BUREAU)

Enclosed for the Bureau are two copies of a
letterhead memorandum characterizing the informants
utilized in this report.

APPROVED <i>W. J. Miller</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5493) (2-2) 1 - USA, Miami (Attention: [REDACTED]) 2 - Pittsburgh 2 - New York (92-2015) 2 - Miami (92-695)	92-5493-29	REC-45 EX-117 b6 b7C
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	REQUEST RECD.	DATE FWD.
HOW FWD.	BY	

59 FEB 4 1964

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

MM 92-695

- LEADS -

PITTSBURGH

AT [REDACTED] PENNSYLVANIA

Will report results of interview with [REDACTED]

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[REDACTED] Pennsylvania.

NEW YORK

AT NEW YORK, NEW YORK

Will alert sources and informants that LEVY is in New York City, advise Miami of his activities and alert Miami should he leave New York City.

MIAMI

AT MIAMI, FLORIDA

1. Will interview [REDACTED]

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2. Will locate and interview [REDACTED], Miami Beach.

3. Will ascertain background and associates of [REDACTED], Miami Beach.

- B -
COVER PAGE

MM 92-695

- ADMINISTRATIVE -

On January 3, 1964, [redacted]
[redacted] Post Office, Miami Beach, Florida, while being
contacted on another matter, stated that he had some infor-
mation he wanted to give to the FBI. He explained that
his office, at the [redacted]

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[redacted] 5045 Lake View Drive.

[redacted] who volunteered the information con-
fidentially, stated he wanted the FBI to also have the
[redacted] as follows:

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[redacted] New York, 11/18 and
11/19/63.

[redacted] Boston, on 11/18/63.

Small Claims Court, Miami, registered [redacted]
11/12/63, final notice 11/19/63.

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[redacted], 11/12/63.

Columbia Records Production, 1473 Barnum
Avenue, Bridgeport, Connecticut.

M & M Realty, 1720 Northwest 70th Street,
Miami Beach.

1631 Broadway, Patrician Music, on 11/29/63.

Patrician Music Publishing Company, 1631 Broadway,
on 12/20/63.

- C -

COVER PAGE

MM 92-695

Fenway Record Company, 1601 - 5th Avenue, New York City, 12/20/63.

Sibley, Attorney at Law, 605 Lincoln Road, Miami Beach, 12/23/63.

King Records, Inc., 1540 Brewster Avenue, Cincinnati, 12/24/63.

[redacted] c/o [redacted]
New York City, 12/27/63.

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It has been learned that the Internal Revenue Service is conducting an intensive investigation concerning the above and for that reason no leads were set out based upon the above information.

- INFORMANTS -

MM T-1 is [redacted], U. S. Post Office Department.

MM T-2 is [redacted] Miami Beach, Florida, who was contacted by SA I. MAURICE MILLER on January 13, 1964, and who requested his identity be concealed.

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MM T-3 is [redacted]
U. S. Post Office Department.

MM T-4 is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: I. MAURICE MILLER
Date: January 23, 1964

Office: Miami, Florida

Field Office File No.: 92-695

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

LEVYs arrived Miami Beach, Fla., weekend 11/23/63. Departed Miami Beach for New York for approximately 6 weeks, 1/10/64.

[redacted] advised [redacted] to New York City the first of May, indicating LEVY may not return to Miami Beach this season. DOMINIC CIAFFONE, FBI No. 208775, guest at LEVY residence most of November and December. CIAFFONE patient at St. Francis Hospital, Miami Beach, 11/11 - 11/15/63. LEVY attended New Year's Eve party at GEORGE GORDON's residence, Surfside, Fla. GORDON is an associate of MICHAEL COPPOLA, [redacted] and HYMAN MARTIN.

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- P -

DETAILS:AT MIAMI BEACH, FLORIDA

MM 92-695

MM T-1 advised [redacted] Mr. LEVY since [redacted] He stated LEVY used [redacted] at 5045 Lakeview Drive, Miami Beach, and for several years had a person by the name of [redacted]

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[redacted] while in Miami Beach [redacted] He stated that [redacted] knew many of the entertainers who came to Miami Beach and were friends of LEVY's and recalls that DOMINIC CIAFFONE was a visitor during this period and added that he has been a visitor throughout the years that LEVY has lived at the home. [redacted] was there for a short time the first part of 1963 and added that he has been a recent visitor at the LEVY residence and is apparently a close friend of the LEVY family.

MM T-1 advised [redacted] that LEVY and [redacted] were expected to depart from Miami [redacted] for New York City and expected to stay for approximately six weeks.

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On January 13, 1964, he advised that the LEVYS had departed and that [redacted] [redacted] expected to take [redacted] to New York City the first of May.

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MM T-1 stated [redacted] that the housekeeper and other personnel in the LEVY household do not expect the LEVYS to return to their residence in Miami Beach unless it is for a weekend or so.

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MM T-2 advised on January 13, 1964, that he has [redacted]

b7D

MM 92-695

[redacted] LEVY's friends and associates and knows that DOMINIC CIAFFONE is a close associate of LEVY's and [redacted] [redacted] LEVY residence during [redacted]. He stated that CIAFFONE has visited the LEVY residence frequently [redacted] the LEVY family.

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MM T-3 advised on [redacted] that the LEVYs had not returned to Miami Beach to their residence, but [redacted] DOMINIC CIAFFONE at the residence during the past week.

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[redacted]
Miami Beach, Florida, reflects that [redacted]

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[redacted] declined to give any additional information without the issuance of a subpoena duces tecum.

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It should be noted that [redacted] for MICHAEL COPPOLA, [redacted] and is a frequent visitor at the home of MICHAEL COPPOLA.

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MM T-4 advised that on New Year's Eve GEORGE GORDON, who is an associate of MICHAEL COPPOLA, [redacted] [redacted] and HYMAN MARTIN gave a party, and among those in attendance was MORRIS LEVY. He stated that MICHAEL COPPOLA, [redacted] and other associates were all present at the New Year's Eve party at the GORDON residence.

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MM 92-695

Spot checks of the LEVY residence, 5045 Lakeview Drive, developed the following observations:

On November 1, 1963, at 10:30 AM, no cars were observed at the LEVY residence.

On November 15, 1963, at 9:50 AM, the Chevrolet Station Wagon, bearing Florida license [REDACTED] was observed at the residence.

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On November 21, 1963, at 10:15 AM, no cars were observed at the residence.

On November 26, 1963, the Rolls Royce was observed with New York license NOM-8 parked in the driveway.

On November 28, 1963, at 10:20 AM, no cars were observed at the residence and on the 29th all the cars were gone and [REDACTED] was observed walking [REDACTED].

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On December 2, 1963, no cars were observed and on December 4, 1963, at 10:00 PM, the yard crew was observed working in the yard.

On December 5, 1963, at 9:57 AM, a Volkswagen was observed but the license was obstructed and could not be ascertained. At 3:35 PM the Rolls Royce was observed in the driveway.

On December 6, 1963, at 11:15 AM, a sports car, whose license was not observed, and the Chevrolet Station Wagon and the Rolls Royce were observed in the driveway.

MM 92-695

On December 9, 1963, at 11:44 AM, a 1953 Chevrolet and the Chevrolet Station Wagon were observed. No license numbers obtained.

On December 12, 1963, no cars were observed.

On December 13, 1963, at 11:02 AM and 2:15 PM, the Rolls Royce and the Chevrolet Station Wagon were observed at the residence.

On December 18, 1963, at 12:48 PM, no cars were observed.

On January 5, 1964, at 3:15 PM, no cars were observed.

On January 6, 1964, at 12:30 PM and 4:10 PM, the Rolls Royce, a green Volkswagen and the white Chevrolet Station Wagon were observed.

On January 7, 1964, at 2:12 PM, the Chevrolet Station Wagon and the Rolls Royce were observed.

On January 10, 1964, the green Volkswagen was observed at the residence and it was ascertained that the owner was

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On January 8, 9, 13, 14 and 15, 1964, spot checks reflected no cars at the residence.

On January 17, 1964, the Chevrolet Station Wagon was observed at 12:45 PM to be parked in the driveway.

MM T-1 advised that

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Mr.

LEVY are in New York City.

MM 92-695

MM T-1 likewise observed that [redacted] mother, who resides in an apartment on Miami Beach is a frequent visitor.

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Investigation reflects that [redacted]
[redacted]
address and investigation fails to reflect his present whereabouts. [redacted] was reported to have been employed by the LEVYS [redacted].

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MM T-1, who had advised that the LEVYS had arrived the weekend of November 23, 1963, and advised that they had departed for New York on January 10, 1964, advised [redacted]

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[redacted] LEVYS, but apparently was on vacation as [redacted]. He added that apparently the LEVYS were not [redacted] but were awaiting to see [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Miami, Florida
January 23, 1964

Title **MORRIS LEVY**

Character **ANTI-RACKETEERING**

Reference Report of Special Agent I.
Maurice Miller, dated and
captioned as above, at Miami,
Florida

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
January 23, 1964

Re: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of Special
Agent I. Maurice Miller dated January 23, 1964, at Miami.

The following is a characterization of the
informants mentioned in above-referenced report:

MM T-1 is an employee of another Government agency.

MM T-2

[REDACTED]
[REDACTED].

MM T-3 is an employee of another Government agency.

MM T-4 is a person who

[REDACTED]
[REDACTED]

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F B I

Date: 2/12/64

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5493)

FROM: SAC, MIAMI (92-695) (P)

MORRIS LEVY, aka
AR
OO New York

Re Miami airtel to New York, 1/9/64, captioned,
"MORRIS LEVY", and Miami airtel to the Bureau, New York,
and Boston, dated 2/6/64, captioned, [REDACTED]

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Miami informant advised today LEVY is returning
to Miami from New York City, 2/20/64. According to informant,
DOMINICK CIAFFONE recently came to Miami and is again staying
at the LEVY residence. [REDACTED]

[REDACTED] Mr. [REDACTED] LEVY and DOMINICK
CIAFFONE have been in New York City.

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New York alert sources and informants regarding
LEVY's travel and advise Miami of results of investigation
during LEVY's trip to New York City.

- 3 - Bureau (AM)
2 - New York (92-2015) (AM)
2 - Miami (1 - 92-695)
(1 - [REDACTED])

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IMM:jll
(7)

REC 7

92-5493-30

12 FEB 14 1964

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Wich

EX 104

66 FEB 20

Approved: [REDACTED]

Special Agent

in Charge

Sent [REDACTED]

M Per [REDACTED]